

January 11, 2010

The Board of Education, Community High School District 99, met in special session at 7:37 p.m. on Monday, January 11, 2010 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deb Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Lisa Smith, Assistant Superintendent for Human Resources; Steve Bild, South High Principal; Georgia Hash, South High Associate Principal; and Joann Power, Secretary.

Mark McDonald read a statement pertaining to a conflict of interest claim about a Board member by a member of the media. The claim was that Member Lemke's relationship with the Road Runners organization is a conflict of interest and that this relationship should have been disclosed when the Board discussed the agreement between District 99 and the Downers Grove Park District. Dr. McDonald stated that because Mr. Lemke is a volunteer in both organizations, and thus not receiving a financial benefit from either association, there is no conflict of interest and thus there was no legal requirement for him to divulge his relationship with the Road Runners organization.

Member Lemke requested that the school board discuss the process used to evaluate the substance of such claims against individual Board members at the end of the meeting. President Beckman acknowledged the request and offered to do so if time allowed at the end of the current agenda.

## **1. CLOSED SESSION**

Member Pavesich moved and Member McCarthy seconded that the meeting be adjourned to closed session for the purpose of Student disciplinary cases. *5 ILCS 120/2(c)(9)*, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1)*, as amended by *P.A. 93-0057*.

Upon the Secretary's roll call, Members Pavesich, McCarthy, Schroeder, White, Boyle, Lemke, and Beckman voted AYE. The President declared the motion carried.

## **2. RECONVENE TO REGULAR SESSION**

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deb Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kimberly Dryier, Director of Special Education; Lisa Smith, Assistant Superintendent for Human Resources; and Joann Power, Secretary.

### **3. ACTION ON STUDENT DISCIPLINE**

Member McCarthy moved and Member Boyle seconded that the Board of Education accept the report of the Board appointed Hearing Officer in the matter of Student 0910.6 and expel Student 0910.6 for the remainder of the 2009-2010 school year.

Upon the Secretary's roll call, Members McCarthy, Boyle, Lemke, Pavesich, Schroeder, White, and Beckman voted AYE. The President declared the motion carried.

### **4. DISCUSSION ON QUALITY WORK CULTURE INITIATIVE**

Mark McDonald noted that after the Goals discussion in December, the Board wanted to revisit the Quality Work Culture Initiative. A copy of the Final report of the initiative was sent to the Board for review. Dr. McDonald noted that after his review of the report he has had an opportunity to talk to various people in the District. Many of the people involved are no longer with the District, or are no longer in the same position. He also noted that many of the agreements have been accomplished. Dr. McDonald requested more time to gather information and to determine what has been done. A presentation which will include members of the DGEA leadership will be made to the Board in April.

### **5. PRESENTATION ON RACE TO THE TOP GRANT**

Mark McDonald presented an overview of a grant being offered through the federal government. The Federal Race to the Top Grant is a \$4.3 billion program for which a select number of states will be selected to receive funds. If Illinois were selected, the State would receive \$500 million. The plan Illinois wishes to submit has four components: 1) standards and assessment; 2) data systems to support instruction; 3) great teachers and leaders, which is the most controversial piece of this legislation; and 4) turning around lowest achieving schools, which does not apply to District 99. Component #3 is about new or enhanced evaluations for teachers and principals, 50% of which would be tied to student growth;

Mary Biniewicz presented an overview of the standards and assessment and data systems components and Lisa Smith presented an overview of the great teachers and leaders component, noting that District 99 is doing much of this work now. The scope of the work, requirements and commitments by the school district, were shared.

In order for a school district to be part of the grant, a Memorandum of Understanding to commit to the implementation of the initiatives must be signed by the Superintendent. Most of the districts surveyed will sign the MOU, but there are some that will not. The initiative is being supported by the DuPage Regional Office of Education. Dr. McDonald shared pros and cons of the initiative. It is the opinion of State that its application has a better chance of receiving funds if the MOU is also signed by Board Presidents and Presidents of teachers' associations. Dr. McDonald reported that there are mixed opinions within the local schools districts about signing the MOU. Dr. McDonald reported that the DGEA President has declined support of the MOU because of the teacher evaluation component is undefined and vague. Dr. McDonald will sign the MOU and recommended the Board President sign as well. He noted some concerns, particularly with the teacher evaluation component; however, if the District does not wish to go forward, there is an opt out provision in the MOU.

President Beckman polled Board members about whether the MOU should be signed by the Board. It was the consensus of the Board that the MOU be signed by the Board President.

**6. RECEPTION OF VISITORS**

There were no visitors at this time.

**7. CLOSED SESSION**

Member Pavesich moved and Member Schroeder seconded that the meeting be adjourned to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1)*, as amended by *P.A. 93-0057*.

Upon the Secretary's roll call, Members Pavesich, Schroeder, White, Boyle, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

Joann Power left the meeting at this time.

---

Julia K. Beckman, President

---

Joann Power, Secretary

**8. RETURN TO OPEN SESSION**

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deb Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

Mark McDonald, Superintendent, was also present.

**9. ADJOURNMENT**

There being no further discussion or business, Member White moved and Member McCarthy seconded that the meeting be adjourned. Upon the unanimous voice vote of the seven members, the President declared the motion carried. The meeting adjourned at 10:15 p.m.

---

Julia K. Beckman, President

---

Megan Schroeder, Secretary Protem

The Board of Education, Community High School District 99, met in regular session at 7:16 p.m. on Monday, January 25, 2010 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deb Boyle, Bob Lemke, Terry Pavesich, and Megan Schroeder. Bill White was absent.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; and Joann Power, Secretary.

### **1. CLOSED SESSION**

Member Schroeder moved and Member Pavesich seconded that the meeting be adjourned to closed session for the purpose of the placement of individual students in special education programs and other matters relating to individual students. *5 ILCS 120/2(c)(10)*.

Upon the Secretary's roll call, Members Schroeder, Pavesich, Boyle, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

### **2. RECONVENE TO REGULAR SESSION**

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deb Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Marty Schack, Director of Physical Plant and Operations; Lisa Smith, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were three visitors.

(A copy of the Visitors' Roster is attached)

### **3. APPROVAL OF MINUTES**

Member Schroeder moved and Member McCarthy seconded that the Minutes of the December 14, 2009 Regular Meeting, December 14, 2009 Closed Meeting, January 11, 2010 Special Meeting; and January 11, 2010 Closed Meeting, be approved.

Member Boyle requested an amendment to the January 11, 2010 Special Meeting whereby the Board requested by consensus that the DGEA submit a written statement as to why it would not support the MOU for the Race to the Top Grant.

Board members noted that they did not recall a consensus on this request.

Mark McDonald stated that he has not asked for such a document and that he did not believe the Board had asked for such a document. Dr. McDonald noted that there is an official IEA position on the MOU.

Member Lemke moved and Member Boyle seconded that the minutes of the January 11, 2010 Special Meeting be amended to add a section to the last sentence of item 5 to read “It was also the consensus of the Board to direct the Superintendent to obtain a written statement from the DGEA President as to what alternative would be acceptable to the teacher evaluation process defined in the MOU.”

There was discussion among the Board as to whether there was consensus by the Board at the January 11 meeting to ask for a written statement from DGEA. Member Lemke called the question to bring his amendment to a vote; Member Boyle seconded. Upon the unanimous vote of the seven members, the President declared the question called.

Upon the Secretary’s roll call, Members Lemke and Boyle voted AYE to amend item #5 of the minutes of the January 11, 2010 meeting as presented. Members McCarthy, Pavesich, Schroeder, White, and Beckman voted No. The President declared the motion failed.

Member Lemke moved that the minutes of the January 11, 2010 Special Meeting be amended. The amendment was the addition of language at the end of the 4<sup>th</sup> paragraph, page 1 of the minutes to read: “Member Lemke requested that the school board discuss the process used to evaluate the substance of such claims against individual Board members at the end of the meeting. President Beckman acknowledged the request and offered to do so if time allowed at the end of the current agenda.” Member Boyle seconded. Upon the Secretary’s roll call, Members Lemke, Boyle, McCarthy, Pavesich, Schroeder, White, and Beckman voted AYE. The President declared the motion carried.

Member Lemke moved that the word “media” at the end of the first sentence of paragraph four of the minutes of the January 11, 2010 be amended to read “private citizen”. Member Boyle seconded. Upon the Secretary’s roll call, Members Lemke and Boyle voted AYE. Members McCarthy, Pavesich, Schroeder, White, and Beckman voted No. The President declared the motion failed.

Member Lemke moved and Member White seconded that item #13, sentence three of the minutes of the December 14, 2009 amended to read “Village of Downers Grove.” Upon the Secretary’s roll call, Members Lemke, White, Boyle, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

Member Lemke requested that the minutes of the January 11, 2010 Closed Meeting be pulled and set aside for amendment and discussion during closed session. It was the agreement of Board members to pull the aforementioned minutes for approval at a subsequent meeting.

Upon the Secretary’s roll call, Members Schroeder, McCarthy, Pavesich, White, Boyle, and Beckman voted AYE to approve the minutes of the December 14, 2009 Regular Meeting; December 14, 2009 Closed Meeting; and January 11, 2010 Special Meeting as amended. Member Lemke voted No. The President declared the motion carried.

#### **4. STUDENT PERSPECTIVES**

South High students Tim Calistro, Patrick Heffernan, Kelly Nelson, and Andrea Schumacher, shared their perspectives related to their experiences as part of the South High stage crew and about their recent trip to the Illinois Theater State Festival.

North High students Ellen McCammon, Erin Portman, and Hannah Young, shared their perspectives related to their experiences as staff members of the *Northwind* literary magazine.

#### **5. RECEPTION OF VISITORS**

There were no visitors at this time.

#### **6. 2009 SUMMER SCHOOL REPORT**

Mary Biniewicz presented an overview of the 2009 Summer School, noting that the report was a collective effort of a number of people who oversee the Summer School Program; namely Tim Tilton, North High Dean and Summer School Director; Ed Schwartz, South High Associate Principal; and Chuck Hiscock, North High Associate Principal. Dr. Biniewicz reported on student enrollment, courses offered, the transportation option, and tuition waivers. Dr. Biniewicz also reported that with the Board's approval of an adjustment in summer school teacher salaries, the District has had a higher rate of District 99 teachers. It was noted that making up credit is still the primarily reason for summer school attendance. Dr. Biniewicz noted that the primary reason for the report is to identify trends, evaluate recent adjustments, and recommend future changes. Summer school is a very important component for many students. Some of the factors that support that are the six course requirement, increased graduation requirements, both state and local, and the grade reclassification process. Dr. Biniewicz reported that summer school is a totally self-funded program made to sustain itself; that revenues equal expenditures. That, however, did not happen this year due primarily to transportation costs and tuition and fee waivers offered to qualified families.

This evening the Board will be asked to approve several recommendations. First, that the transportation option be suspended. It was noted that in order for summer school to sustain itself, the District would need to charge students approximately \$250-\$300 each. Second, the continuation of tuition and fee waivers for qualified families. Third, a small increase in tuition and the application of tuition to the Summer Bridge and Back-on-Track Programs. Fourth, retain teacher salaries that were in effect for 2009. Last, adjustment of the summer school calendar to begin and end on a Friday.

Board member questions and comments regarding tuition and fee waivers and attendance were addressed.

#### **7. QUARTERLY FINANCIAL REPORT**

Mark Staehlin presented the Quarterly Financial Report for 2009-10 showing comparisons of fund balances, revenues and expenditures with last fiscal year.

#### **8. FREEDOM OF INFORMATION REQUESTS**

Information was shared on this month's request noting that the District has fully complied with all requirements of this request.

## **9. CONSENT AGENDA**

Member Pavesich moved and Member Schroeder seconded that the Board of Education approve the Consent Agenda as presented.

Member Lemke requested that the 2008-2009 Comprehensive Annual Financial Report be pulled and voted on separately. There were no objections.

Member Boyle requested that the Closed Session Minutes be pulled from the Consent Agenda and voted on separately. There were no objections.

Upon the Secretary's roll call, Members Pavesich, Schroeder, White, Boyle, Lemke, McCarthy, and Beckman voted AYE to approve the Consent Agenda as modified. The President declared the motion carried.

## **10. APPROVAL OF 2008-2009 COMPREHENSIVE ANNUAL FINANCIAL REPORT**

Member Lemke moved and Member White seconded that the Board of Education approve the 2008-2009 Comprehensive Annual Financial Report (CAFR) as presented.

Member Lemke noted that with the change in auditing firms last year, it might be helpful to the Board for the firm to make a presentation on the procedures and practices involved in the Financial Report. Mr. Staehlin stated that he will contact the auditing firm with regard to Mr. Lemke's suggestion. In response to Member Lemke's concern regarding timeliness of the report, Mr. Staehlin acknowledged that the report is generally presented to the Board in December. In response to Member Lemke's comment that the figure for the site acquisition fund appears to be low, Mr. Staehlin stated that there is only one house left to purchase so the fund balance is fine.

Upon the Secretary's roll call, Members Lemke, White, Boyle, McCarthy, Pavesich, Schroeder, and Beckman voted AYE to approve the 2008-2009 Comprehensive Annual Financial Report as presented. The President declared the motion carried.

## **11. APPROVAL OF CLOSED SESSION MINUTES**

Member Boyle moved that the written closed session minutes be open and made available upon request. There being no second, the motion did not proceed to a vote.

Member Lemke moved and Member McCarthy seconded that the Board of Education accept the Superintendent's recommendation regarding the confidentiality of the closed session written and verbatim minutes as presented.

Upon the Secretary's roll call, Members Lemke, McCarthy, Pavesich, Schroeder, White, Boyle, and Beckman voted AYE. The President declared the motion carried.

## **12. APPROVAL OF TECHNOLOGY CENTER OF DUPAGE COURSE FEE**

Mark McDonald reported that for several weeks the administration has been looking at a combination of potential budget reductions and potential revenue enhancements. In light of these discussions, the administration is recommending a \$100 per semester non-refundable participation fee. Dr. McDonald

shared the rationale for the recommendation, part of which is a problem whereby students enroll in TCD and then drop from the program after school begins. The District is required to pay the \$4300 per student course fee for all students enrolled in TCD on August 1.

Member Pavesich moved and Member Schroeder seconded that the Board of Education approve the Technology Center of DuPage (TCD) course fee as presented.

Board members shared their concerns and discussed the recommendation.

Upon the Secretary's roll call, Members Pavesich, Schroeder, White, McCarthy and Beckman voted AYE. Members Boyle and Lemke voted No. The President declared the motion carried.

### **13. STRATEGIC PLAN**

Mark McDonald noted that at the December meeting the Board made a commitment to a Strategic Planning process whereby Board and District goals would be developed on a regular basis. Dr. McDonald reviewed issues related to the Strategic Plan noting that before going any further with the Plan, he wanted the Board to have the opportunity to discuss it one more time as the entire Board would need to agree be a part of it. There will be additional meetings as the Plan is rolled out, but Dr. McDonald noted that once the Board agrees to the Plan, it is committed to follow the format of developing yearly goals. Dr. McDonald recommended the process believing that it would be a very positive process for the Board and the District. Dr. McDonald reported briefly on the Strategic Planning meeting at District 66 attended by Julia Beckman and him.

Board members shared their views related to the plan noting the importance of having such a plan in place especially now during the tough financial times. Concern about the cost, how it would be funded, and that the District's investment would not get the return.

Dr. McDonald noted that he wants this to be done as inexpensively as possible. He would like to employ a consultant for the purpose of developing Mission and Belief Statements, to learn how to conduct a Strategic Plan and to train staff on the process.

President Beckman noted that she has been part of two strategic planning processes noting that very specific processes were in place to keep it active and alive.

Dr. McDonald stated that in February he would like to discuss the composition of the planning team, roughly 30-40 persons to include parents, community members, students and staff and how to go about choosing people for that team. He will bring another report with more details back to the Board at the February business meeting.

### **14. UPDATE ON PARK DISTRICT NEGOTIATIONS**

Mark McDonald reported that a meeting has been scheduled with the Downers Grove Park District for February 2 to continue discussions about use of facilities.

President Beckman noted that the Park District and the school district are very interested in an equitable arrangement which is good for everyone.



Member Lemke noted that an agenda of items that each party will work on and/or have provided would be beneficial for everyone.

Member Schroeder questioned the appropriateness of Member Lemke sharing information that was in the Superintendent's communiqué to the Board.

President Beckman said to see how the next meeting goes and will make as much information available as is possible.

#### **15. DISCUSSION ON CONFLICT OF INTEREST CLAIM**

Member Lemke stated that he would like to discuss the process used to evaluate the conflict of interest claim, what was done and how it was done. Member Lemke noted that the claim was referred to district counsel. He cited Board Policy 2.8 which states that the school board president would have been responsible for investigating any report of a violation of the Code of Conduct. He stated that he was not sure that happened and asked President Beckman if she referred the claim to district counsel.

President Beckman stated that she believed the claim had been referred by Member Lemke to the counsel for the Road Runners organization and she felt it then appropriate to be referred to district counsel.

Member Schroeder stated that the attorney for the Road Runners was advising the Board what to do and that is why the district counsel was involved.

Member Lemke stated that he believed that since the claim was directed to the school board, it would be appropriate for the Board President to respond in writing. To date the Board has only had a verbal report from Dr. McDonald. Mr. Lemke did not feel it was appropriate that Dr. McDonald was put in a position to research a claim and represent the school board in terms of its position without discussion or agreement by the Board. Mr. Lemke noted that by Board Policy 2.8 any claim against any Board member should have been investigated by the Board President.

Dr. McDonald noted that the school district attorney was contacted after discussion with the Board President.

Member Lemke stated that he would like President Beckman to provide a written response to the claimant regarding the research and position of the school district and also contain a request for the removal of all postings on any website that disparages his service to the community.

President Beckman stated that she would consider the first part of Member Lemke's request; however, it would be very difficult to ask any member of the press to remove postings on a website.

Board members discussed and shared their concerns and thoughts related to Member Lemke's request. President Beckman stated that she has no problem writing a letter; however, she is concerned about setting a precedent. Member Beckman asked Board members for their opinions with regard to how they feel Member Lemke's request should be handled. She noted she would take the request into consideration and report back to the Board at the next business meeting.

## **16. OPEN MEETINGS ACT INQUIRY**

Member Boyle expressed her concerns about the request from the Attorney General and her concerns about the coverage this is getting in the newspapers, particularly about the length of time it took for the school district to respond to the inquiry and what was provided to the Attorney General.

Member Schroeder noted that the response was written by the school district attorney who did not get back to the district in a timely manner and how the inquiry was answered was up to the school district attorney.

Member Boyle noted that it is not the Superintendent's responsibility to contact the attorney every other day for a response. Dr. McDonald stated that it is his responsibility to follow up with the attorney about school district issues. He further noted that it was never his intent nor the intent of the school district attorney to not respond in a timely manner.

## **17. POLICY COMMITTEE REPORT – FIRST READING**

Member White noted that one of the Board Goals adopted is to completely review and revise the Board policies. Each month the Policy Committee will look at a different section. With the help of the IASB Policy Service, this month the Policy Committee has revised and rewritten Section 3-SCHOOL ADMINISTRATION and presented that section for first reading. Incorporated into that section are Procedures for the Evaluation of the Superintendent. It is the intention of the Policy Committee to incorporate language that will help facilitate Strategic Planning to become an integral part of the Board's operations. A proposed policy on Succession Planning was also added. It was noted that these policies will be brought back for second reading at the February meeting. If Board members have any questions or suggestions, they should contact a member of the Policy Committee.

## **18. NEW BUSINESS**

Member Lemke read a statement regarding his perceptions of conduct by Board members. Member Lemke noted that given the continued disruption and increasing hostile environment faced over time, he asked for the entire school board's recognition of its behavior. He further asked that all Board members commit to make improvements so that all members' ideas and voices can be heard and given equal consideration. Member Lemke moved that the Board of Education censure itself under school district policy 2.80-Code of Conduct, and that all members agree to appropriate, corrective actions whether as a group or individually to improve our level of effectiveness and level of engagement within our community.

President Beckman noted that Member Lemke's recommendation is commendable and something they all would agree with, but believes this is something the Board needs to take into consideration and think about before taking a formal vote. President Beckman asked Member Lemke to make his written comments and the policy to which he referred available to the entire Board.

## **19. RECEPTION OF VISITORS**

Dan Slayden, Woodridge resident, thanked the Superintendent and Board President for their participation in the District 66 Strategic Planning meeting. He also addressed the Board with regard to the school district's payment of attorney fees.

## **20. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DuPAGE (LEND)**

Mark McDonald reported that at the January 15 meeting there was quite a bit of information about legislative activity. Dr. McDonald reported on the discussion of Senate Bill 315 which was signed into law pertaining to the evaluation model proposed by the Race to the Top Grant and supported by IEA. A critical piece of that legislation deals with the FOIA law that went into effect January 1 which would allow the public to FOIA teacher and principal evaluations. This has been prohibited by the legislation. Dr. McDonald continued to report that the Illinois State Board of Education is proposing a flat budget, not a reduction in general state aid for categorical funding. Concerns raised by LEND with regard to ISBE mandates and rules, bilingual programs were also shared. LEND is also looking for Board members in DuPage County who would be interested in being involved in its Strategic Planning process. Dr. McDonald also reported on a meeting held with Representative Patti Bellock and the feeder school superintendents. A meeting with Senator Dillard will be attempted after the February 2 election.

## **21. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DuPAGE COUNTY (SASED)**

Julia Beckman reported that SASED will be sending a Resolution based on new state law regarding the process for withdrawal of a school district from a special education Co-op. The next SASED meeting is Wednesday.

## **22. FUTURE BOARD OF EDUCATION MEETING DATES**

President Beckman announced the following meeting dates:

- February 1 - Special Meeting/Workshop – 7:30 p.m. – ASC
- February 6 - Bagels with the Board – 9:00 a.m. – Downers Grove Library  
Terry Pavesich and Paul McCarthy will represent the Board
- February 22 - Regular Business Meeting – 7:30 p.m. – ASC

## **23. ADJOURNMENT**

Member Pavesich moved and Member McCarthy seconded that the meeting be adjourned. Upon the unanimous voice vote of the seven members, the President declared the motion carried. The meeting adjourned at 10:22 p.m.

---

Julia K. Beckman, President

---

Joann Power, Secretary

February 1, 2010

The Board of Education, Community High School District 99, met in special session at 7:33 p.m. on Monday, February 1, 2010 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deborah Boyle, Bob Lemke, Terry Pavesich. Members Megan Schroeder and Bill White were absent.

Also present were Mark McDonald, Superintendent; Kim Dryier, Director of Special Education; Marty Schack, Director of Physical Plant and Operations; Lisa Smith, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; Maria Ward, North High Principal; Steve Bild, South High Principal; and Joann Power, Secretary.

There were five members of the District staff in attendance.

Member White arrived at 7:34; Member Schroeder arrived at 7:37.

#### **1. WORKSHOP ON 2010-2011 BUDGET**

Mark McDonald noted that the purpose of this workshop is to plan for the 2010-11 budget. Dr. McDonald shared information regarding state funding and the economy, noting that the District is anticipating a loss of state funding in 2010-11. Because of that anticipated loss, the administration has chosen a target of \$2 million in cuts for the draft budget, which is approximately 2.5% of the District's operating budget. It was noted that the cuts that the administration is recommending this evening have come about through many meetings with administrators, department meetings, study committees, and all staff meetings at each campus.

Mark Staehlin presented an outline of what will be discussed this evening - review of the Five Year Forecast, State funding, the draft budget processes, meetings and pending considerations, and time sensitive decisions, particularly the FTE ratio so sectioning can begin. Mr. Staehlin noted that the recommended \$2 million in cuts, which is approximately 40% of state funding, about 25% of state and federal combined, and about 2.6% of the District's total operating budget, is a worst case scenario.

A review of the District's revenue picture was presented. An overview of where the District is now in the draft budget process was shared, noting that the potential reductions recommended tonight total \$1.75 million. It was noted that some recommended reductions have not been included in the list, which totals \$239,000, as those items have not been fully studied and/or they have not yet been discussed with affected employee groups. It was reported that approximately 200 suggestions of reductions and/or cuts have been received from staff through the various meetings.

An overview of the draft budget considerations was presented. Dr. McDonald noted that the only item that the administration needs definitive agreement on this evening is the staffing ratio so that work can begin tomorrow. It is understood that the Board may not agree with some of the recommendations and that there is time to make adjustments. Details of each identified item under consideration were shared.

Specific details regarding District 99 withdrawing from the DIRECTIONS Program were shared, noting that if the Board agrees to return those students to the District, a Resolution will need to be passed removing District 99 from the Intergovernmental Agreement.

Specific details regarding reducing energy costs and holding back on non-essential Capital Outlay items were shared.

Revenue enhancements which include new and increased fee recommendations were shared.

A recap of all items was presented. Total budget change recommendations-\$1.51 million; expenditure cuts-\$1.27 million; fee increases-\$246,000; additional cuts-\$239,000.

Mr. Staehlin reported on timing problems noting that the actual amount of reduced State funding will probably not be known until November and the District's legal budget needs to be in place by September. Registration, program and staffing processes are currently underway and some of those decisions will need to be made in February.

Mr. Staehlin presented a history of FTE ratios from 2002 through 2010, noting that the ratios have generally been 21.5. The administration's recommendation is to raise the FTE ratio from 21.5 to 22. The Principals and Associate Principals shared information related to the increase in staffing ratio. Dr. McDonald noted that the FTE recommendation will be brought to the Board for approval at the February business meeting.

Member Lemke noted that he believes there are other places the District can find \$300,000 other than by increasing the FTE ratio. There is a surplus in the health plan reserve which is a viable alternative and a source of money that should be available to the District especially when people are going to be asked to do more in the classroom. Mr. Staehlin noted that the District has commitments to the teachers now to fund at a certain level. It is Mr. Staehlin's opinion that if he went to staff and said they were going to take \$300,000 out of the benefits reserve, it would make it difficult to negotiate future contracts.

There was a discussion regarding FTE ratios, staffing, and class sizes. In response to a question raised regarding correlation between actual class size, increasing FTE, and the amount of learning taking place, it was noted that research shows that actual class size does not determine how well students perform; it is the classroom teacher him(her)self.

A question was raised as to whether there are any capital needs that should also be considered. How is the District going to take into account some of those longer term capital needs that have been identified? Mr. Staehlin responded that the District would need to bond to some extent the South High boiler plant work.

In response to a question from President Beckman regarding NCLB, Dr. McDonald noted that none of the programs put in place the last couple of years will be reduced. Dr. Dryier reported that one of the charges to the administration was not to upset RtI or NCLB.

President Beckman noted that there was a majority consensus to direct the administration to raise the FTE from 21.5 to 22. It was also noted that the administration will report back to the Board in February regarding more specific recommendations.

The administration presented the recommended fee changes for 2010-11 with proposed increases in registration/textbook, course fees, interscholastic fees, family activity pass, publications and yearbooks. In response to a question regarding the fee increases, Mr. Staehlin noted that if the District was not predicting a shortfall, no fee increases would have been recommended to the Board.

There was a discussion on combining core class lab fees with registration fees, increasing parking fees, and increasing the family athletic pass to include admission to plays and musicals. The administration was directed to look at the registration/lab fees and increasing parking fees and report back to the Board in February. It was noted that Members Boyle and Lemke were not in favor of increasing any of the fees.

It was reported that the next steps in the process will be to post the information online where community members can view the proposed changes as well as submit comments.

Mark McDonald reviewed the next steps in the process noting that the Board will be asked to approve staffing ratios, fees, dissolution of Intergovernmental Agreement with Districts 87 and 88, and renewal of the transportation contract at the February 22 business meeting. The Board will meet for its annual staffing workshop on Wednesday, March 10 with action on staffing recommendations at the March 15 business meeting. At the March 15 meeting the administration will report on the second round of reduction recommendations and the community comments.

Mark Staehlin expressed his appreciation for the Board's support on these recommendations, noting that a lot of staff time has been devoted to discussions on these issues. He also noted that there have been a lot of negative articles about these issues. He would like the message to be proactive, not as a dire situation.

## **2. RECEPTION OF VISITORS**

There were no visitors at this time.

## **3. ADJOURNMENT**

Member Lemke moved and Member White seconded that the meeting be adjourned. Upon the unanimous voice vote of all members, the President declared the motion carried. The meeting adjourned at 9:55 p.m.

---

Julia K. Beckman, President

---

Joann Power, Secretary

February 22, 2010

The Board of Education, Community High School District 99, met in regular session at 6:30 p.m. on Monday, February 22, 2010 at South High School.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deborah Boyle, Terry Pavesich, and Bill White. Bob Lemke and Megan Schroeder were absent.

Also present were Mark McDonald, Superintendent; Lisa Smith, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; Steve Bild, South High Principal; Georgia Hash, South High Associate Principal; and Joann Power, Secretary.

### **1. CLOSED SESSION**

Member McCarthy moved and Member Boyle seconded that the meeting be adjourned to closed session for the purpose of discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. *5 ILCS 120/2(c)(21)*, collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. *5 ILCS 120/2(c)(2)*, student disciplinary cases. *5 ILCS 120/2(c)(9)*, the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. *5 ILCS 120/2(c)(6)*, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1)*, as amended by *P.A. 93-0057*.

Upon the Secretary's roll call, Members McCarthy, Boyle, Pavesich, White, and Beckman voted AYE. The President declared the motion carried.

### **2. RETURN TO OPEN SESSION**

The meeting reconvened in open session with the following members of the Board of Education present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deborah Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Marty Schack, Director of Physical Plant and Operations; Lisa Smith, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were sixty-five visitors.

(A copy of the Visitors' Roster is attached)

### **3. APPROVAL OF MINUTES**

Member Lemke moved and Member Pavesich seconded that the Minutes of the January 11, 2010 Closed Meeting be approved as amended, and the Minutes of the January 25, 2010 Regular Meeting,

January 25, 2010 Closed Meeting, and February 1, 2010 Special/Workshop Meeting be approved as presented.

Upon the Secretary's roll call, Members Lemke, Pavesich, Schroeder, White, Boyle, McCarthy, and Beckman voted AYE. The President declared the motion carried.

**4. STUDENT PERSPECTIVES**

Allison Profitt, North High sophomore, Jim Burke, North High freshman, and AnnMarie Coultrap shared their perspectives related to the Direct Action Club at North High School.

**5. RECEPTION OF VISITORS**

Julia Beckman read a statement regarding the Board's policy on public comments, noting that due to the large group, the Board will hear public comments at this time on items other than action items.

Jenna Butler, North High student; Lois Graham, North High teacher and DGEA Vice President; Lisa Counter, South High teacher and DGEA Vice President; Jerry McNulty, Downers Grove resident; Pat Burke, Downers Grove resident; Sandy DiGuilio; Diane Downey; Clair Marich, Downers Grove resident; and Diane Butler, Downers Grove resident, all individually addressed the Board expressing their support of Mr. Klamm, North High science teacher.

**6. IT'S ALL ABOUT LEARNING:EMERGING TECHNOLOGY**

Lisa Lichtman, North High Instructional Technology Coordinator; and Jon Orech, South High Instructional Technology Coordinator, presented an overview and specific examples of the emerging instructional technologies in District 99.

**7. TEXTBOOKS FOR PUBLIC DISPLAY**

A list of new textbooks for 2010-2011 which will be recommended for Board approval at the April 19 business meeting was shared. Textbooks will be on display at the Administrative Service Center and libraries for 30 days and notification of the textbooks will be sent to the newspapers.

**8. FREEDOM OF INFORMATION REQUESTS**

Information was shared on this month's requests noting that the District has fully complied with three of the four requests. Part of the fourth request was denied in part and has been sent to the Illinois Attorney General's office for review.

**9. CONSENT AGENDA**

Member Pavesich moved and Member Schroeder seconded that the Board of Education approve the Consent Agenda as presented.

Upon the Secretary's roll call, Members Pavesich, Schroeder, White, Boyle, Lemke, McCarthy and Beckman voted AYE. The President declared the motion carried.



**10. APPROVAL OF FTE ALLOCATION FOR 2010-2011**

Mark McDonald presented a summary of the FTE allocation for 2010-2011, noting that the increase the FTE will result in a reduction of approximately five full time staff. The increase in FTE is solely because of the anticipated reduction in state aid.

Member McCarthy moved and Member Schroeder seconded that the Board of Education approve the instructional staffing ratio of 22.0 FTE for 2010-2011.

Upon the Secretary's roll call, Members McCarthy, Schroeder, White, Pavesich, and Beckman voted AYE. Members Boyle and Lemke voted No. The President declared the motion carried.

In response to a question raised by Member Lemke, Dr. McDonald noted that if funding becomes available, the staffing ratios would be at the top of the list of items to be added back in.

**11. APPROVAL OF STUDENT FEES FOR 2010-2011**

Member White moved and Member Schroeder seconded that the Board of Education approve student fees for 2010-2011 as presented.

Member Lemke noted he will be voting no on this item because in response to a question he raised at the February 1 Workshop it was noted that all of the fee increases were being made because of the budget shortfall. He believes, however, that some of these increases would have been the normal course of business and not solely because of the budget shortfall.

Upon the Secretary's roll call, Members White, Schroeder, McCarthy, Pavesich, and Beckman voted AYE. Members Boyle and Lemke voted No. The President declared the motion carried.

**12. APPROVAL OF STUDENT TRANSPORTATION CONTRACT**

Member Pavesich moved and Member McCarthy seconded that the Board of Education approve rates as presented to be paid by the District to First Student for services for the 2010-2011 school year and authorize the Administration to execute all necessary documents to continue this contract. It was noted that this contract will save the District approximately \$50,000.

Upon the Secretary's roll call, Members Pavesich, McCarthy, Schroeder, White, Boyle, Lemke, and Beckman voted AYE. The President declared the motion carried.

**13. APPROVAL OF VENDING AND BEVERAGE SERVICES AGREEMENT**

Member Lemke moved and Member McCarthy seconded that the Board of Education authorize the Administration to approve and execute the proposed Vending and Beverage Service Agreement between Community High School District 99 and Aramark Educational Services, Inc. It was noted that this contract will result in a small revenue increase for the District.

Upon the Secretary's roll call, Members Lemke, McCarthy, Pavesich, Schroeder, White, Boyle, and Beckman voted AYE. The President declared the motion carried.

**14. RESOLUTION APPROVING FILING OF PETITION FOR WITHDRAWAL FROM DIRECTIONS ALTERNATIVE LEARNING OPPORTUNITY PROGRAM**

Dr. McDonald presented the rationale for the withdrawal from the Directions Program, noting a savings of over \$120,000 to the District as well as the program has had a disappointing outcome for District 99 students.

Member Lemke noted that it is important to note that although the District will be saving money, the primary focus for leaving the program is that we can do a better job for our students

Member Pavesich moved and Member Schroeder seconded that the Board of Education adopt the Resolution Approving Filing of Petition for Withdrawal from Directions Alternative Learning Opportunity Program as presented.

Upon the Secretary's roll call, Members Pavesich, Schroeder, White, Boyle, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

**15. STUDENT DISCIPLINE**

Member Schroeder moved and Member Pavesich seconded that the Board of Education accept the report of the Board appointed Hearing Officer in the matter of Student 0910.3 and that the Board of Education expel Student 0910.3 for the remainder of the 2009-2010 school year.

Upon the Secretary's roll call, Members Schroeder, Pavesich, White, Boyle, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

**16. POLICY COMMITTEE REPORT**

Member White moved and Member Schroeder seconded that the Board of Education approve Section 3 of the Board Policy Manual-SCHOOL ADMINISTRATION, as presented.

Upon the Secretary's roll call, Members White, Schroeder, Boyle, Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

Member White noted that the Policy Committee will now begin work on revising Section 2-BOARD OF EDUCATION, of the policy manual.

**17. UPDATE ON STRATEGIC PLANNING**

Dr. McDonald reported that he continues to seek out and has talked to several consultants for the District's Strategic Planning work. He had planned to report to the Board this evening, but he hopes to be able to have a consultant in place by early March. The consultants to whom he has spoken have indicated that the process will probably take at year to complete. He also reported that there are varying price points to be considered.

**18. COMMENTS BY BOARD PRESIDENT REGARDING BOARD MEMBER REQUESTS**

President Beckman noted that at the January business meeting Member Lemke requested that a letter be written to a member of the media regarding comments about Member Lemke. President Beckman stated that she has decided not to send a letter, noting that this has never been a practice and she would rather it not become a practice of this Board.

President Beckman noted that at the January business meeting Member Lemke requested that the Board censure itself because of certain behaviors and comments made during some of the Board meetings. Again, President Beckman noted she does not believe that an all Board censure is appropriate because each Board member has varying degrees of involvement in any discussions. However, she reminded the Board of the Cornerstones of Communication – that they respect one another, that they think before responding in anger, and that they respect one another’s viewpoint. She expressed hope that they can all agree and reaffirm these principles. She noted that she understands Member Lemke’s thinking and believes that all Board members can make an effort to do this.

**19. NEW BUSINESS**

Member Boyle requested that the Board again consider videotaping business meetings. She stated that this was discussed in September when the decision to post the audio of business meetings and she would like to see this matter addressed again in the near future.

Member Lemke noted that this is considered unfinished business. The Board recognizes the need for discussion, but does not commit to when the discussion will take place. It’s more about the process. If the Board agrees that it is a worthwhile topic, it should be put on an agenda for discussion.

President Beckman noted that she will give this some consideration.

**20. RECEPTION OF VISITORS**

Elaine Johnson, Downers Grove resident and local columnist, addressed the Board regarding her concern over the Board’s decision to not respond to questions submitted as a follow up to a recent FOIA request. She believed the Board had an obligation to respond to her request in a timely manner.

**21. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DuPAGE (LEND)**

Dr. McDonald reported that at the February 19 meeting Peg Agnos reported on a number of pieces of legislation. The legislation regarding unfunded mandates is receiving a lot of opposition by various organizations and groups. The legislation will be altered considerably before it is acted upon. Other discussions were on different bills being offered. There was also discussion in the room about how much reduction each district expected from Springfield. The point was made that in order for the State of Illinois to accept AARA stimulus funds, it must fund general state aid at the 2006 level. If funded at the 2006 level, it would mean approximately 18% reduction in general state aid. Peg Agnos indicated that there are many things still on the table such as eliminating state aid to flat grant school districts, the state legislature could expect school districts to spend down some of their resources before receiving state aid.

It appears District 99 is being very appropriately conservative in its expectations for state aid for next year.

**22. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DuPAGE COUNTY (SASED)**

There was no report from LEND. Ms. Beckman will have a report in March after Wednesday’s meeting.

**23. FUTURE BOARD OF EDUCATION MEETING DATES**

President Beckman announced the following meeting dates:

- March 6 - Bagels with the Board – 9:00 a.m. – Woodridge Library  
Julia Beckman and Terry Pavesich will represent the Board
- March 10 - Special Meeting-Personnel (closed session) – 7:00 p.m. – ASC
- March 15 - Regular Business Meeting – 7:00 p.m. – South High

**24. ADJOURNMENT**

Member Lemke moved and Member white seconded that the meeting be adjourned. Upon the unanimous voice vote of the seven members, the President declared the motion carried. The meeting adjourned at 9:27 p.m.

---

Julia K. Beckman, President

---

Joann Power, Secretary

March 10, 2010

The Board of Education, Community High School District 99, met in special session at 7: 00 p.m. on Wednesday, March 10, 2010 at the Administrative Service Center. Deb Boyle was appointed Secretary Protem.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deb Boyle, Terry Pavesich, Megan Schroeder, Bob Lemke and Bill White were absent.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Lisa Smith, Assistant Superintendent for Human Resources; Maria Ward, North High Principal; Steve Bild, South High Principal; Gina Ziccardi, South High Associate Principal; and Pete Theis, North High Associate Principal.

### **1. CLOSED SESSION**

Member Pavesich moved and Member McCarthy seconded that the meeting be adjourned to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1)*, as amended by *P.A. 93-0057*.

Upon the Secretary's roll call, Members Pavesich, McCarthy, Schroeder, Boyle and Beckman voted AYE. The President declared the motion carried.

Bill White arrived at 7:05 p.m.

Bob Lemke arrived at 7:35 p.m.

### **2. RECONVENE TO OPEN SESSION**

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deb Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Lisa Smith, Assistant Superintendent for Human Resources; Maria Ward, North High Principal; and Pete Theis, North High Associate Principal; and Katie Baal, North High Science Department Chair.

### **3. RECEPTION OF VISITORS**

Julie Ruffolo, Downers Grove resident and North High parent, and Benjamin Ruffolo, North High student, addressed the Board in support of the retention of Andrew Klamm, North High science teacher.

**4. CLOSED SESSION**

Member Pavesich moved and Member White seconded that the meeting reconvene in closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1)*, as amended by *P.A. 93-0057*.

Upon the Secretary's roll call, Members Pavesich, White, Boyle, Lemke, McCarthy, Schroeder, and Beckman voted AYE. The President declared the motion carried.

**5. RECONVENE TO OPEN SESSION AND ADJOURNMENT**

There being no further business or discussion, Member Pavesich moved and Member McCarthy seconded that the meeting be adjourned. Upon the unanimous voice vote of all members, the President declared the motion carried. The meeting adjourned at 11:35 p.m.

---

Julia K. Beckman, President

---

Deborah Boyle, Secretary Protem

March 15, 2010

The Board of Education, Community High School District 99, met in regular session at 7:00 p.m. on Monday, March 15, 2010 at South High School.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deborah Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Marty Schack, Director of Physical Plant and Operations; Lisa Smith, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were one hundred twenty-five visitors.

(A copy of the Visitors' Roster is attached)

## **1. RECOGNITION OF STUDENTS AND STAFF**

Ken Hammer, 99 Plus Education Foundation President, presented the following retiring Foundation Board Members. Mr. Hammer thanked these members for their service to the Foundation and plaques were presented:

Jenny Davis ..... *Foundation Board – 2006-2009*

Dan Loftus .....*Foundation Board – 2006-2009*

*President – 2007-2009*

Bill Pavlecic ..... *Foundation Board – 2006-2007*

Marge Pawlak ..... *Foundation Board – 2007-2008*

Maria Ward, North High Principal, presented the following students and staff for Board recognition. Certificates were presented and families introduced.

James Nehls .....3<sup>rd</sup> Place 2009-2010 IHSA State Wrestling

Christopher McGrath .....*Head Wrestling Coach*

Michael Reed .....2009-2010 IHSA State Swimming

*6<sup>th</sup> Place-50 Yd Freestyle; 11<sup>th</sup> Place-100 Yd Freestyle*

Judy Busse .....*Head Swimming Coach*

Elizabeth McKay .....2010 IHSA All-State Academic Team

## *IHSA State Speech Finals*

## 2<sup>nd</sup> Place-Impromptu Speaking

Timothy Bourn.....*IHSA State Speech Finals*

### 3<sup>rd</sup> Place-Informative Speaking

Melissa Carlson.....*Head Speech Coach*

William Fleming .....*Head Speech Coach*

Patrick Long.....2010 IMEA All State Music Composition

**2010 IMEA ALL STATE BAND**

Nicholas Georgen	Emma Sassano
Marie Kirkegaard	Isaac Stevenson
Jennifer Poad	Michal Walser

**2010 IMEA ALL STATE CHOIR**

Thomas Cannan	Joshua Smith
Catherine Krygeris	Caroline Sterr
Colin Ludlow	

**2010 IMEA ALL STATE ORCHESTRA**

Colette Mondragon	Rudy Rendek
-------------------	-------------

Brayer Teague .....	IMEA Sponsoring Mentor
William Miller .....	IMEA Sponsoring Mentor
Frank Piekarz .....	IMEA Sponsoring Mentor
Elizabeth O’Riordan .....	IMEA Sponsoring Mentor
Jennifer Mullen .....	IMEA Sponsoring Mentor

**2010 SCHOLASTIC ART AWARDS**

Bernadette Calvino .....	3 Gold Key Awards; Honorable Mention Award
Sabreena Damra .....	Gold Key Art Portfolio Award; 2 Honorable Mention Awards
Katie Earl .....	2 Gold Key Awards; Silver Key Award; 6 Honorable Mention Awards
Nicole Irwin .....	Gold Key Art Portfolio Award; 2 Gold Key Awards; 2 Silver Key Awards; Honorable Mention Award
Daniel Meinhard .....	Gold Key Award; Honorable Mention Award
Padraic O’Connor .....	Gold Key Art Portfolio Award; Gold Key Award 2 Silver Key Awards; Honorable Mention Award
Elizabeth Raines.....	4 Silver Key Awards; 3 Honorable Mention Awards

**2010 SCHOLASTIC ART AWARD-GOLD KEY AWARD**

Kristiana Bonomo	Ellen McCammon	Heather McNeil
Robert Lott	Ansley McLeod	Crystal Yi

**2010 SCHOLASTIC ART AWARD- SILVER KEY AWARD**

Stephen Banda	William Hennessy	Kevin Pechnick
Maureen Eckdahl	Mahrya Jefferson	Sheila Sczpanik
Samantha Fry	Jacquelin Maish	Alexandra Wirtas
Gina Fammonley	Hannah Ottley	

Barbara Hertko – Art Teacher	Molly O’Brien Prusa – Art Teacher
Megan Kelly – Art Teacher	Marty Voelker – Art Teacher
Leslie Miller – Art Teacher	



Steve Bild, South High Principal, presented the following students and staff for Board recognition. Certificates were presented and families introduced.

Vince Errichiello .....2010 IHSA State Swimming  
 10<sup>th</sup> Place-200 Medley Relay  
 9<sup>th</sup> Place-200 Individual Medley

Brad Jones .....2010 IHSA State Swimming  
 10<sup>th</sup> Place-200 Medley Relay

Jake Mueller .....2010 IHSA State Swimming  
 10<sup>th</sup> Place-200 Medley Relay

Phil Janowiak .....2010 IHSA State Swimming  
 10<sup>th</sup> Place-200 Medley Relay

Bryan Szweda .....Head Boys Swimming Coach

**IHSA STATE SPEECH FINALS**

Erin Walsh .....State Champion-Prose Reading  
 4<sup>th</sup> Place Dramatic Interpretation

Kelly Seranko.....State Champion – Oratory

Ryan Breig .....3<sup>rd</sup> Place Team Member

Bill Chengary .....3<sup>rd</sup> Place Team Member

John Junk .....3<sup>rd</sup> Place Team Member

Michelle McCarthy .....3<sup>rd</sup> Place Team Member

Dan McNulty .....3<sup>rd</sup> Place Team Member

Cassie Snyder.....3<sup>rd</sup> Place Team Member

Joshua Durham.....5<sup>th</sup> Place Informative Speaking

Edward Roberge.....4<sup>th</sup> Place Extemporaneous Speaking

Colleen Derose.....4<sup>th</sup> Place Dramatic Interpretation

.....4<sup>th</sup> Place Dramatic Duet Acting

Jan Heiteen.....Head Speech Coach

**2010 IMEA ALL STATE BAND**

Kelly Lamorena                      Sherilyn Munoz                      Lexi Osborn

**2010 IMEA ALL STATE HONORS CHOIR**

Hank Gordon                      Tom Reusz                      Minh Tran                      Cory Wilson

### **2010 IMEA ALL STATE ORCHESTRA**

Chan Choi	Emily Levine	Michael Rau	Lisa Salazar
Matt Kowalski.....2010 IMEA All State Jazz Band			
Glenn Williams	<i>Band Director</i>	Ron Hornish	<i>Band Director</i>
Joy Belt-Roselieb	<i>Choral Director</i>	Jennifer Mullen	<i>Orchestra Director</i>
Laura Coster	<i>Choral Director</i>	Craig Roselieb	<i>Band Director</i>

### **2010 SCHOLASTIC ART AWARDS**

Kevin O'Connor.....*American Vision Award*  
Michael Hernandez .....*Gold Key Award; Silver Key Award*  
Lauren McGrath.....*2 Gold Key Awards; 4 Silver Key Awards*  
Oliver Sydello .....*Gold Key Award; Silver Key Award*

### **2010 SCHOLASTIC ART GOLD KEY AWARDS**

Maggie Cipriano	Adam Kotel
Sunnie Farrar	Jessica Ponce
Nithin Gade	Jill Radecki
Hayley Gomoll	Rachel Riggins

### **2010 SCHOLASTIC ART SILVER KEY AWARDS**

Christopher Banach	Mariah Miller
Julianna Estall	Ryan Moser
Aura Evans	Caitlyn Rahe
Claire Hayse	Lindsay Widdel
Ashley Moore	

Debbie Dipert	<i>Art Teacher</i>	Michelle Lynn	<i>Art Teacher</i>
Marcia Hanson	<i>Art Teacher</i>	Kathy Myles	<i>Art Teacher</i>
Janine Johnson	<i>Art Teacher</i>		

### **2010 IHSA COED CHEERLEADING-3<sup>RD</sup> PLACE TEAM**

Krystal Berryman	Michelle Frett	Melissa Nagy
Jordan Bowman	Amelia Garza	Richelle Palermo
Angie Bradley	Jenna Hinsdale	Katrina Prosek
Kaylina Breig	Courtney Johnson	Pat Springmire
Alyssa Caruso	Dionte Johnson	Gina Testolin
Maggie Chengary	Karl Jozaites	Arianna Tonietto
Haley Cronin	Ryan Kim	Kristine Wojcik
Elise Floss	Melanie Krupski	
Ryan Buado	<i>Head Cheerleading Coach</i>	

### **2010 STATE DECA CONTEST**

Lauren Laraia .....	3 <sup>rd</sup> Place Public Relations Campaign Written Event Top 10-Community Service Project Written Event
Samarth Malhortra .....	2 <sup>nd</sup> Place Entrepreneurship Participating Written Event Top 10-Accounting Applications
Carmen Mugnolo .....	1 <sup>st</sup> Place-Technical Sales Top 10-Marketing Management
Rachel Reed .....	3 <sup>rd</sup> Place Public Relations Campaign Written Event Top 10-Restaurant & Food Service Management
Cal Tondell.....	2 <sup>nd</sup> Place Marketing Management
Justyna Witek.....	3 <sup>rd</sup> Place Public Relations Campaign Written Event
Mike Monaghan .....	Top 10-Technical Sales
Keval Baxi .....	Top 10-Financial Analysis Team
Nick Grunert .....	Top 10-Financial Analysis Team
Joe Mustafa .....	Top 10-Financial Analysis Team
Erik Thate.....	Top 10-Financial Analysis Team
Brandon Byczynski .....	Top 10-Public Relations Campaign Written Event
Ryan Trompeter .....	Top 10-Public Relations Campaign Written Event
Cody Tucker.....	Top 10-Public Relations Campaign Written Event
Katie Bauer .....	Top 10-Community Service Project Written Event
Angela Prasniker .....	Top 10-Public Relations Campaign Written Event
Mark Cannon .....	Top 10-Entrepreneurship Written Event
Mike Honn .....	Top 10-Entrepreneurship Written Event
David Masolak .....	Top 10-Marketing Management
Shannon Gothard .....	Top 10-Restaurant & Food Service Management
Paul Krick .....	DECA Club Advisor
Stacy Polen.....	DECA Club Advisor
Juliana Estell .....	2009 NCTE-PRESLM Literary Magazine Editorial Staff-Excellent Rating
Alex Hansen.....	2009 NCTE-PRESLM Literary Magazine Editorial Staff-Excellent Rating
Page Miller.....	2009 NCTE-PRESLM Literary Magazine Editorial Staff-Excellent Rating
Liz Schwartzers.....	2009 NCTE-PRESLM Literary Magazine Editorial Staff-Excellent Rating
Zachary Kuhn.....	Staff Advisor-2009 NCTE-PRESLM Literary Magazine
Michelle Lynn .....	Staff Advisor-2009 NCTE-PRESLM Literary Magazine
Jenneine Rowley .....	Staff Advisor-2009 NCTE-PRESLM Literary Magazine

## **2. APPROVAL OF MINUTES**

Member Pavesich moved and Member Schroeder seconded that the Minutes of the February 22, 2010 Regular Meeting and February 22, 2010 Closed Meeting be approved.

Upon the Secretary's roll call, Members Pavesich, Schroeder, White, Boyle, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

## **3. RECEPTION OF VISITORS**

Amy G, Allison Profitt, Roger DiGuilio, Claire Marich, Dan Cozza, Deanne Marek, Diane Butler, Chris Portman, Kyle LaVallie, Ben Ruffolo, Jim Downy, Kelsey White, North High students and Downers Grove residents, and Tom Redig, Downers Grove resident and North High teacher all individually addressed the Board expressing their support for granting tenure to Mr. Klamm, North High science teacher.

## **4. FREEDOM OF INFORMATION REQUESTS**

Information was shared on this month's requests noting that the District has fully complied with all requirements of these requests.

## **5. CONSENT AGENDA**

Member Lemke requested that the two items on the Consent Agenda be voted on individually. There were no objections to this request by the Board members.

- a. Personnel Report** – Member Pavesich moved and Member Schroeder seconded that the Board of Education approve the Personnel Report as presented.  
Member Lemke addressed the item of tenure recommendations and explained his reasons for voting against tenure recommendations.  
Upon the Secretary's roll call, Members Pavesich, Schroeder, White, Boyle, McCarthy voted AYE. Member Lemke voted NO. The President declared the motion carried.
- b. Financial Pages** – Member Schroeder moved and Member Pavesich seconded that the Board of Education approve the Financial Pages as presented.  
In response to a question raised by Member Lemke regarding the medical insurance reserve fund, Mark Staehlin stated that the \$1.4 million reserve represents approximately 30% of the District's PPO insurance plan costs for the 2009-10 school year. The timing for making adjustments to that would be in April or May of this year.  
In response to a question raised by Member Boyle regarding payment for public relations research, Mark McDonald reported that this payment was 3 months billing for all work done by the District's public relations consultant.  
Upon the Secretary's roll call, Members Schroeder, Pavesich, White, Boyle, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

**6. RESOLUTION AUTHORIZING NOTICE OF DISMISSAL TO NON-TENURED TEACHERS OTHER THAN FINAL-YEAR PROBATIONARY TEACHERS**

Dr. McDonald presented a brief summary of the District's teacher appraisal process.

Member Schroeder moved and Member Pavesich seconded that the Board of Education adopt the Resolution Authorizing Notice of Dismissal to Non-Tenured Teachers other than Final-Year Probationary Teachers and that the President and Secretary be authorized to sign same.

In response to a question raised by Member Lemke Dr. McDonald stated that he has not received formal notice from DGEA contesting the release of any non-tenured teachers, nor, to his knowledge, has DGEA ever challenged the release of non-tenured teachers.

Upon the Secretary's roll call, Members Schroeder, Pavesich, White, Boyle, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

**7. RESOLUTION AUTHORIZING NOTICE OF DISMISSAL TO NON-TENURED FINAL-YEAR PROBATIONARY TEACHERS**

Member McCarthy moved and Member Pavesich seconded that the Board of Education adopt the Resolution Authorizing Notice of Dismissal to Non-Tenured Final-Year Probationary Teachers.

Each Board made a statement regarding the issue of the dismissal of a non-tenured teacher, stating that they have read all letters and emails and have spent a great deal of time in deliberations. Board members acknowledged students and parents for bringing their concerns to the Board and for their respect and courtesy during Board meetings. Board members also acknowledged the North High administration for their time and effort in helping the Board make an informed decision.

Upon the Secretary's roll call, Members McCarthy, Pavesich, Schroeder and Beckman voted AYE. Members Boyle, Lemke, and White voted NO. The President declared the motion carried.

**8. OLD BUSINESS**

Member Lemke asked if any consideration had been given to the unfinished issue of issue of videotaping Board meetings which was brought up at the February business meeting. President Beckman stated that she will consider the issue before the April business meeting.

**9. POLICY COMMITTEE REPORT-FIRST READING**

The Policy Committee presented a first reading of two policies: Policy 2.250-BOARD OF EDUCATION-Freedom of Information Act Requests is being revised to be in line with recent change in legislation, and Policy 7.190-STUDENTS-Student Discipline is being revised to include specific language regarding weapons and required notice.

These policies will be brought for second reading and approval in April Board members were asked to contact Policy Committee members with questions prior to that meeting.

**10. RECEPTION OF VISITORS**

There were no visitors at this time.

**11. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DUPAGE (LEND)**

There was no report from LEND as the next meeting is Monday, March 22. Dr. McDonald reported on a meeting with State Superintendent Chris Cook and other DuPage County Representatives regarding the state budget.

**12. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE COUNTY (SASED)**

Julia Beckman reported that policies are being reviewed and updated. Budget planning has begun and the SASED Board is very cognizant of issues facing the member school districts.

**13. FUTURE BOARD OF EDUCATION MEETING DATES**

President Beckman announced the following meeting dates:

April 10 – Bagels with the Board – Downers Grove Library – 9:00-11:00 a.m.

Julia Beckman and Megan Schroeder will represent the Board

April 12 - Special Meeting/Workshop – 7:00 p.m. – ASC

April 19 - Regular Business Meeting – 7:30 p.m. - ASC

**14. ADJOURNMENT**

Member Lemke moved and Member Boyle seconded that the meeting be adjourned. Upon the unanimous voice vote of all seven members, the President declared the motion carried. The meeting adjourned at 9:35 p.m.

---

Julia K. Beckman, President

---

Joann Power, Secretary

April 12, 2010

The Board of Education, Community High School District 99, met in special session at 7:00 p.m. on Monday, April 12, 2010 at the Administrative Service Center. Bill White was appointed Secretary Protem.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deborah Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Lisa Smith, Assistant Superintendent for Human Resources; Steve Bild, South High Principal; and Maria Ward, North High Principal.

There were no visitors.

### **1. PROPOSAL FOR STRATEGIC PLANNING**

Mark McDonald introduced Dr. Gregg Kuhn, a consultant from Northern Illinois University. Dr. Kuhn share information on his background and experiences and presented an overview of a proposal for the District's Strategic Planning goal. Proposed phases, process and a strategic planning model were shared. Dr. Kuhn presented a description of proposed components, discussed strategic planning workshops, visions for the future, implementation of goals, and estimated range of costs.

### **2. READ 180 PROGRAM**

Mary Biniewicz presented background information on the District's literacy programs and an overview of the Read 180 Program, a reading intervention program for students demonstrating significantly below grade level reading skills. It was noted that this program will serve up to 140 students throughout the district including both regular and special education students. Placement in the program will be a requirement for certain students, and successful completion of the program will result in one required English credit and one elective reading credit. Staffing, facilities, costs and potential funding sources were shared.

### **3. RECEPTION OF VISITORS**

There were no visitors at this time.

Mary Biniewicz, Kim Dryier, Lisa Smith, Steve Bild, and Maria Ward left the meeting at this time.

#### **4. CLOSED SESSION**

Member White moved and Member Boyle seconded that the Board move into closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1)*, as amended by *P.A. 93-0057*.

Upon the Secretary's roll call, Members White, Boyle, Lemke, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

#### **5. RETURN TO OPEN SESSION AND ADJOURNMENT**

The meeting resumed in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deborah Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

Also presented was Mark McDonald, Superintendent.

Julia Beckman reminded Board members that the April Bagels with the Board meeting will be held Saturday, April 17 at the Downers Grove Library. Julia Beckman and Megan Schroeder will represent the Board. The Board was also reminded to let Joann know if they plan to attend the April 29 DuPage Division dinner meeting. Julia Beckman also asked Board members who would like to report on the school board conventions at the April 19 business meeting contact her prior to the meeting.

There being no further business or discussion, Member Lemke moved and Member White seconded that the meeting be adjourned.

Upon the unanimous voice vote of the seven members, the Secretary's roll call, the President declared the motion carried.

The meeting adjourned at 9:23 p.m.

---

Julia K. Beckman, President

---

Bill White, Secretary Protem



April 19, 2010

The Board of Education, Community High School District 99, met in regular session at 7:00 p.m. on Monday, April 19, 2010 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deb Boyle, Bob Lemke, Terry Pavesich, and Bill White. Megan Schroeder was absent.

Also present were Mark McDonald, Superintendent; Lisa Smith, Assistant Superintendent for Human Resources; Steve Bild, South High Principal; and Joann Power, Secretary.

### **1. CLOSED SESSION**

Member Lemke moved and Member McCarthy seconded that the meeting be adjourned to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5ILCS 120/2(c)(1), as amended by P.A. 93-0057.*

Upon the Secretary's roll call, Members Lemke, McCarthy, Pavesich, White, Boyle, and Beckman voted AYE. The President declared the motion carried.

### **2. RECONVENE TO REGULAR SESSION**

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deb Boyle, Bob Lemke, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Marty Schack, Director of Physical Plant and Operations; Lisa Smith, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were five visitors.

(A copy of the Visitors' Roster is attached)

### **3. APPROVAL OF MINUTES**

Member White noted a typographical error in the minutes of the March 15 Business meeting.

Member Lemke moved and Member Boyle seconded that the amended Minutes of the March 10, 2010 Special Meeting, March 10, 2010 Closed Meeting, March 15, 2010 Business Meeting, April 12, 2010 Special/Workshop Meeting, and April 12, 2010 Closed Meeting be approved.

Upon the Secretary's roll call, Members Lemke, Boyle, McCarthy, Pavesich, Schroeder, White and Beckman voted AYE. The President declared the motion carried.

#### **4. STUDENT PERSPECTIVES**

Caroline Sterr and Kevin Gupana, North High students; and Sarah Crawford and Megan Farrer, South High students, shared their perspectives on the Haiti Relief Project, a fundraiser being conducted jointly by both North High and South High. Students reported on the different activities, both in school and within the community to raise money for this project.

#### **5. RECEPTION OF VISITORS**

There were no visitors at this time.

#### **6. IT'S ALL ABOUT LEARNING: ASSESSMENT LITERACY TRAINING**

Joette Conger and Jamie Workman, South High teachers; and Jill Rose, North High teacher, presented an overview of the three day Assessment Literacy Training of teachers. It was noted that assessment literacy is accurate measurement and communication of student learning. Learning targets and the five keys to quality assessment were shared. Explanation of Assessment Of and Assessment For Learning was shared, noting that assessment for learning is the practice, homework, everything that is done to show that the student has learned and knows the lesson; assessment of learning are those done at the end of the lesson when the students have completed the learning targets and can demonstrate what they know.

#### **7. THIRD QUARTER FINANCIAL REPORT**

Mark Staehlin presented the quarterly budget review of fund balances, expenditures and revenues showing comparisons from last year, noting that there was a slight increase in the totals over last year.

#### **8. FREEDOM OF INFORMATION REQUESTS**

Information was shared on this month's requests noting that the District has fully complied with all requirements of these requests.

#### **9. CONSENT AGENDA**

Member Pavesich moved and member Schroeder seconded that the Board of Education approve the Consent Agenda as presented.

Upon the Secretary's roll call, Members Pavesich, Schroeder, White, Boyle, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

#### **10. RESOLUTION ON 2009 TAX RATES**

Mark Staehlin presented an analysis of last year's assessed valuations, noting that taxable assessed values have dropped, which actually makes the District's tax rate increase. Mr. Staehlin reported that the total tax rate for 2009 will be 1.4679.

Member White moved and Member Schroeder seconded that the Board of Education adopt a Resolution Authorizing the DuPage County Clerk to Extend the Tax Rates as listed for Tax Year 2009.

Upon the Secretary's roll call, Members White, Schroeder, Boyle, McCarthy, Pavesich, and Beckman voted AYE. Member Lemke voted NO. The President declared the motion carried.

## **11. SETTLEMENT AGREEMENT REGARDING TENURE AND SENIORITY STATUS**

Member White moved and Member Schroeder seconded that the Board of Education enter into a Settlement Agreement with Employee 68484424 and the Downers Grove Education Association (DGEA) as presented by the Superintendent and that the President and Secretary be authorized to sign same.

Upon the Secretary's roll call, Members White, Schroeder, Boyle, McCarthy, Pavesich, and Beckman voted AYE. Member Lemke voted NO. The President declared the motion carried.

## **12. AWARD OF BIDS**

- a. Gymnasium Painting** – Member McCarthy moved and Member Pavesich seconded that the Board of Education approve the award of contract for gymnasium painting at both North High and South High to Bills Painting, Des Plaines, Illinois, in the amount of \$50,800.

Upon the Secretary's roll call, Members McCarthy, Pavesich, Schroeder, White, Boyle, Lemke and Beckman voted AYE. The President declared the motion carried.

- b. Tennis Court Reconstruction** – Member Schroeder moved and Member Pavesich seconded that the Board of Education approve the award of contract for tennis court reconstruction at the North High campus to Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, in the amount of \$178,400.

Upon the Secretary's roll call, Members Schroeder, Pavesich, White, Boyle, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

- c. Wrestling Mat Hoist** – Member Lemke moved and Member White seconded that the Board of Education approve the award of contract for wrestling mat hoist renovation at South High School to Larsen Contracting, Inc., Monee, Illinois, in the amount of \$24,000.

Upon the Secretary's roll call, Members Lemke, White, Boyle, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

- d. Roof Renovation** – Member Schroeder moved and Member Boyle seconded that the Board of Education approve the award of contract for replacement of the White Gym roof at North High School to Bennett & Brosseau Roofing, Romeoville, Illinois, in the amount of \$155,525.

Upon the Secretary's roll call, Members Schroeder, Boyle, Lemke, McCarthy, Pavesich, White, and Beckman voted AYE. The President declared the motion carried.

- e. Auditorium Seating Reupholstery** – Member Boyle moved and Member Pavesich seconded that the Board of Education approve the award of contract for auditorium seating reupholstery work at North High School to American Office Services, Inc., Westlake, Ohio, in the amount of \$72,171.

Upon the Secretary's roll call, Members Boyle, Pavesich, Schroeder, White, Lemke, McCarthy, and Beckman voted AYE. The President declared the motion carried.

### **13. POLICY COMMITTEE REPORT – SECOND READING**

- A. Policy 2.250-BOARD OF EDUCATION-Freedom of Information Requests** - Member White moved and Member Schroeder seconded that the Board of Education approve Policy 2.250-BOARD OF EDUCATION-Freedom of Information Requests as presented.

Upon the Secretary's roll call, Members White, Schroeder, Boyle, Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

- B. Policy 7.190-Students-Student Discipline** - Member White moved and Member Schroeder seconded that the Board of Education approve Policy 7.190-STUDENTS-Student Discipline as presented

Upon the Secretary's roll call, Members White, Schroeder, Boyle, Lemke, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

### **14. POLICY COMMITTEE REPORT – FIRST READING**

Member White reported that the Policy Committee is presenting four policies for first reading. He also noted that all four policies comply with the IASB recommended policy language. Policy 2.260-Uniform Grievance Procedure is a new policy which will consolidate all Board grievance procedures into one policy. Policy 5.10-Equal Employment Opportunity and Minority Recruitment is being revised to expand definitions based on Federal and State requirements. Policy 5.185-Family and Medical leave is being revised to reflect all changes in FMLA requirements and align the policy with District procedures. Policy 5.20-Workplace Harassment Prohibited-revised to include all forms of harassment. Board members with comments or concerns about the policies should contact a member of the Policy Committee prior to the May 17 meeting when the policies are brought back to the Board for second reading and approval.

### **15. TELEVISIONING BOARD MEETINGS**

Julia Beckman noted that Deb Boyle and Bob Lemke have requested that the Board revisit the issue of video broadcasting Board business meetings. President Beckman cited minutes of prior Board meetings where podcasting and video broadcasting had been discussed. President Beckman suggested that the issue of video broadcasting be tied into the Strategic Planning process which will be undertaken by the Board.

Member McCarthy moved and Member Schroeder seconded that the Board of Education include planning for video broadcasting of Board meetings into the Strategic Planning process.

Board members shared their thoughts regarding the timeline, cost, and community access.

Upon the Secretary's roll call, Members McCarthy, Schroeder, White, Boyle, Pavesich, and Beckman voted AYE. Member Lemke voted NO. The President declared the motion carried.

### **16. RECEPTION OF VISITORS**

There were no visitors at this time.

**17. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DuPAGE (LEND)**

There was no report as the next meeting is Friday, April 23. President Beckman noted that there is a plan for various advocacy groups to go to Springfield Wednesday, April 21 to urge the legislators to do something about the budget.

**18. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DuPAGE COUNTY (SASED)**

Julia Beckman reported that SASED is beginning a search for a new principal at Southeast alternative school. Terry Pavesich has been invited to participate on the interview committee.

**19. REPORTS ON SCHOOL BOARD CONFERENCES**

Board members who were prepared to report on the school board conventions were asked to postpone their reports until the next meeting.

**20. FUTURE BOARD OF EDUCATION MEETING DATES**

President Beckman announced the following meetings:

- May 3 - Special/Workshop Meeting – 7:00 p.m. – ASC
- May 17 - Regular Business Meeting – 7:00 p.m. – North High School

**21. SPECIAL ANNOUNCEMENT**

Member Lemke announced that after careful consideration effective April 30, 2010, he will resign as school board member for Community High School District 99. He thanked Board members for the experience. Julia Beckman invited Mr. Lemke to attend the May 17 Board meeting so that he could be formally recognized by the Board for his service.

**22. ADJOURNMENT**

Member Lemke moved and Member Schroeder seconded a meeting be adjourned. Upon the unanimous voice vote of the seven members, the President declared the motion carried. The meeting adjourned at 9:40 p.m.

---

Julia K. Beckman, President

---

Joann Power, Secretary

May 3, 2010

The Board of Education, Community High School District 99, met in special session at 7:00 p.m. on May 3, 2010 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deborah Boyle, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Lisa Smith, Assistant Superintendent for Human Resources; and Joann Power, Secretary.

There were two visitors

(A copy of the Visitors' Roster is attached)

**1. STUDENT DISCIPLINE CODE FOR 2010-2011**

Georgia Hash, South High Associate Principal, and Chuck Hiscock, North High Associate Principal, presented an overview and discussed the proposed changes to the Student Discipline Code for 2010-2011. If the Board has no objections to the changes, the Code will be brought to the Board for approval on May 17.

**2. WORKSHOP ON QUALITY WORK CULTURE MEDIATION AGREEMENT**

Mark McDonald and Paula Kenny, DGEA President, presented a follow-up report on the Quality Work Culture Program Mediation Agreement of November 8, 2004. Dr. McDonald presented an overview of each of the eleven categories and recommendations included in the Agreement and provided questions for each category for the Board's consideration. It was noted that many recommendations contained in the agreement have been institutionalized. Board members made suggestions about additional staff recognition programs and opportunities for the Board, administration and DGEA to meet. DGEA will seek to have representatives at Board of Education business meetings in the future. Staff will be encouraged to invite Board members to classroom and school events.

**3. DISCUSSION PERTAINING TO VACANCY ON THE BOARD**

Member Pavesich shared a pamphlet from the Illinois Association of School Boards entitled "Recruiting School Board Candidates". It was noted that the current Board policy regarding vacancies reads that the Board has 30 days to fill the vacancy. Because the law gives the Board 45 days to fill a vacancy, the Board decided to strike Policy 2.700 at the May 17 business meeting. The Board discussed the timeline,

process for filling the vacancy, and application for candidacy which will be posted on the District's Web page in the morning. It was recommended that two questions be added to the application 1) with regard to time commitment; 2) prior attendance at District 99 Board meetings. Parameters of the interview process were discussed. Candidates will be asked for an opening statement, the Board will ask interview questions, and the interview will conclude with the candidate given the opportunity to ask questions of the Board. It was the consensus of the Board that interview questions will be developed in closed session this evening.

**4. RECEPTION OF VISITORS**

There were no visitors at this time.

**5. CLOSED SESSION**

Member McCarthy moved and Member Schroeder seconded that the Board move to closed session for the purpose of the selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. *5 ILCS 120/2(c)(3)*.

Upon the Secretary's roll call, Members McCarthy, Schroeder, White, Boyle, Pavesich, and Beckman voted AYE. The President declared the motion carried.

**6. RETURN TO OPEN SESSION & ADJOURNMENT**

The meeting reconvened in open session. There being no further business or discussion, Member Pavesich moved and Member White seconded that the meeting be adjourned. Upon the unanimous voice vote of the six members in attendance, the President declared the motion carried. The meeting adjourned at 10:30 p.m.

---

Julia K. Beckman, President

---

Joann Power, Secretary

May 24, 2010

The Board of Education, Community High School District 99, met in special session at 6:00 p.m. on Monday, May 24, 2010 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deb Boyle, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Lisa Smith, Assistant Superintendent for Human Resources; Mark Staehlin, Controller; and Joann Power, Secretary.

### **1. CLOSED SESSION**

Member Pavesich moved and Member Boyle seconded that the meeting be adjourned to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1), as amended by P.A. 93-0057*, and the selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. *5 ILCS 120/2(c)(3)*.

Upon the Secretary's roll call, Members Pavesich, Boyle, McCarthy, Schroeder, White, and Beckman voted AYE. The President declared the motion carried.

### **2. RECONVENE TO REGULAR SESSION**

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deb Boyle, Terry Pavesich, Megan Schroeder, and Bill White.

Also present was Mark McDonald, Superintendent.

### **3. APPOINTMENT TO FILL BOARD VACANCY**

Member McCarthy moved and Member Pavesich seconded that the Board of Education appoint Allyn Barnett to fill the Community High School District 99 Board of Education vacancy, effective May 24, 2010 through April 2011.

Upon the Secretary's roll call, Members McCarthy, Pavesich, Schroeder, and Beckman voted AYE. Members Boyle and White voted NO. The President declared the motion carried.



**4. RECEPTION OF VISITORS**

There were no visitors.

**5. ADJOURNMENT**

Member Schroeder moved and Member McCarthy seconded that the meeting be adjourned. Upon the unanimous voice vote of the six members in attendance, the President declared the motion carried. The meeting adjourned at 10:15 p.m.

---

Julia K. Beckman, President

---

Joann Power, Secretary

June 1, 2010

The Board of Education, Community High School District 99, met in special session at 7:08 p.m. on Tuesday, June 1, 2010 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Deborah Boyle, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Lisa Smith, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; and Joann Power, Secretary.

**1. OATH OF OFFICE**

President Beckman administered the Oath of Office to newly appointed Board Member, Allyn Barnett.

**2. RATIFICATION OF 2010-2011 SUPPORT STAFF CONTRACT**

Mark McDonald reminded the Board that this is a one year extension of the contract dealing with wages and benefits. A Memorandum of Understanding has also been issued regarding completion of job descriptions.

Mark Staehlin presented a brief overview of the contract extension agreement.

Member White moved and Member Pavesich seconded that the Board of Education approve the Support Staff Association Contract for 2010-2011 as presented.

Upon the Secretary's roll call, Members White, Pavesich, Schroeder, Barnett, Boyle, McCarthy, and Beckman voted AYE. The President declared the motion carried.

Member Boyle noted that she would like the Board to get together in the near future to look at the District's employee benefits and projections.

Mark Staehlin noted that it would be advisable for the Board to wait until after the first Insurance Committee meeting in October when the Committee has had an opportunity to review the last claim year. If this topic is discussed at the November workshop, Mr. Staehlin would have more information on trends.

**3. RECEPTION OF VISITORS**

There were no visitors at this time.

**4. ANNOUNCEMENTS**

President Beckman reminded Board members to meet at the Administrative Service Center at 4:00 p.m. Friday for the commencement programs.

**5. ADJOURNMENT**

Member Barnett moved and Member White seconded that the meeting be adjourned. Upon the unanimous voice vote of the seven members, the President declared the motion carried. The meeting adjourned at 7:27 p.m.

---

Julia K. Beckman, President

---

Joann Power, Secretary

June 21, 2010

The Board of Education, Community High School District 99, met in regular session at 6:30 p.m. on Monday, June 21, 2010 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; and Members Allyn Barnett, Deb Boyle, Terry Pavesich, Megan Schroeder, and Bill White. Paul McCarthy was absent.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Lisa Smith, Assistant Superintendent for Human Resources; Mark Staehlin, Controller; and Joann Power, Secretary.

### **1. CLOSED SESSION**

Member Barnett moved and Member White seconded that the meeting be adjourned to closed session for the purpose of the placement of individual students in special education programs and other matters relating to individual students. *5 ILCS 120/2(c)(10)*, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.*

Upon the Secretary's roll call, Members Barnett, White, Boyle, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

### **2. RECONVENE TO REGULAR SESSION**

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; and Members Allyn Barnett, Deb Boyle, Terry Pavesich, Megan Schroeder, and Bill White. Paul McCarthy was absent.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Marty Schack, Director of Physical Plant and Operations; Lisa Smith, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were four visitors.

(A copy of the Visitors' Roster is attached)

### **3. APPROVAL OF MINUTES**

Member Pavesich moved and Member Schroeder seconded that the minutes of the May 17, 2010 Regular Meeting, May 17, 2010 Closed Meeting, May 24, 2010 Special Meeting, May 24, 2010 Closed Meeting, and June 1, 2010 Special Meeting be approved.

Upon the Secretary's roll call, Members Pavesich, Schroeder, White, Boyle, and Beckman voted AYE. Member Barnett abstained. The President declared the motion carried.

#### **4. RECEPTION OF VISITORS**

There were no visitors at this time.

#### **5. RECOGNITION – BOB LEMKE**

President Beckman announced that due to a conflict Mr. Lemke was unable to attend this evening's meeting. It is the Board's hope that Mr. Lemke will be able to attend the July business meeting for recognition of his service to District 99.

#### **6. STRATEGIC PLANNING PRESENTATION**

Mark McDonald introduced Dr. Kuhn, the District's Strategic Planning consultant, who would answer any questions from the Board after Dr. McDonald's presentation. Dr. McDonald presented a draft of the Strategic Plan activities which will commence July 1, with much of the work beginning after school begins in August. Dr. McDonald announced that Dr. Kim Dryier and Dr. Lisa Smith will be the leadership team. Mark McDonald reviewed and highlighted the various components of the Strategic Planning process. The process will begin with focus groups involving administrators, staff, students, parents and community members. The Board will not be directly involved until December at which time Dr. Kuhn will conduct individual interviews with Board members. At the January 10 workshop a presentation will be made to the Board about all of the information gleaned from the focus groups. Dr. McDonald noted that a retreat involving the Board of Education, central office administrators and building principals has been scheduled for Friday and Saturday, January 21-22. At that time the Board will review the Mission Statement, create a vision Statement, and identify goals for the Strategic Plan. Part III to be completed in the summer of 2011 is the staff development phase which involves a plan to address the implementation of the Strategic Plan.

#### **7. FREEDOM OF INFORMATION REQUESTS**

Information was shared on this month's requests noting that the District has fully complied with all requirements of these requests.

#### **8. CONSENT AGENDA**

Mark Staehlin requested that, due to a correction in the original document, Approval of Lease Renewal with Westmont CUSD 201 for the Multi-Needs Transition Program, be pulled from the Consent Agenda and voted on separately.

Allyn Barnett requested that the Prevailing Wage Resolution be pulled from the Consent Agenda and voted on separately.

Board members had no objections to these requests.

Member Barnett moved and Member Schroeder seconded that the Board of Education approve the Consent Agenda as presented.

Upon the Secretary's roll call, Members Barnett, Schroeder, White, Boyle, Pavesich, and Beckman voted AYE. The President declared the motion carried.

**9. ADOPTION OF PREVAILING WAGE RESOLUTION**

Member Barnett noted that this Resolution is mandated by the State and that the Board is obligated to approve it.

Member Schroeder moved and Member Boyle seconded that the Board of Education adopt the Prevailing Wage Resolution as presented.

Upon the Secretary's roll call, Members Schroeder, Boyle, Pavesich, White, Barnett, and Beckman voted AYE. The President declared the motion carried.

**10. APPROVAL OF LEASE RENEWAL WITH WESTMONT CUSD 201 FOR MULTI-NEEDS TRANSITION PROGRAM**

Mark Staehlin noted that this is a three year agreement with Westmont. The amendment to the original document is that District 201 is requesting an amendment to the original language which would allow Westmont to terminate the lease in 2012 if needed.

Member White moved and Member Barnett seconded that the Board of Education approve the Lease Agreement by and between Westmont Community Unit School District 201 and Community High School District 99.

Upon the Secretary's roll call, Members White, Barnett, Boyle, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

**11. INTERGOVERNMENTAL AGREEMENT WITH DOWNERS GROVE PARK DISTRICT**

Mark McDonald noted that this item has been pulled from the agenda as the Park District did not approve the agreement pending further discussion by its board.

**12. INSURANCE POLICY FOR IDENTITY THEFT**

Member Schroeder moved and Member Pavesich seconded that the Board of Education approve Corporate Identity Protection insurance be added to the District's liability insurance coverage and the administration be authorized to secure this coverage with Lexington Insurance Company for the fiscal year ending June 30, 2011.

Upon the Secretary's roll call, Members Schroeder, Pavesich, White, Barnett, Boyle, and Beckman voted AYE. The President declared the motion carried.

**13. AWARD OF BID – COPIER PAPER**

Member Barnett moved and Member Boyle seconded that the Board of Education award a contract to Midland Paper Company, Wheeling, Illinois for copier paper for fiscal 2010-11 in the amount of \$81,781.98.

Upon the Secretary's roll call, Members Barnett, Boyle, Pavesich, Schroeder, White, and Beckman voted AYE. The President declared the motion carried.

**14. AWARD OF BID – SWIMMING POOL TIMING SYSTEM**

Member Pavesich moved and Member Barnett seconded that the Board of Education award a contract to Colorado Time Systems, Loveland, Colorado for purchase and installation of a complete pool timing system for South High School in the amount of \$73,745.00.

Upon the Secretary's roll call, Members Pavesich, Barnett, Boyle, Schroeder, White, and Beckman voted AYE. The President declared the motion carried.

**15. AWARD OF BID – GROUNDS SUPPLIES**

Member Barnett moved and Member Schroeder seconded that the Board of Education approve award of contracts to vendors as presented for grounds supplies in the total aggregate of \$24,187.50.

Upon the Secretary's roll call, Members Barnett, Schroeder, White, Boyle, Pavesich, and Beckman voted AYE. The President declared the motion carried.

**16. AWARD OF BID – CUSTODIAL SUPPLIES**

Member Pavesich moved and Member Schroeder seconded that the Board of Education approve award of contracts to individual bidders as presented for custodial supplies in the total aggregate of \$88,784.34.

Upon the Secretary's roll call, Members Pavesich, Schroeder, White, Barnett, Boyle, and Beckman voted AYE. The President declared the motion carried.

**17. POLICY COMMITTEE REPORT – FIRST READING**

Mark McDonald noted that the Policy Committee procedure is to begin looking at the IASB recommended policies and see if the District has a corresponding policy and if so if the language is the same or similar. The Policy Committee presented the following policies for first reading.

Policy 2.10 – BOARD OF EDUCATION – School District Governance – new policy adopting IASB policy language

Policy 2.110 - BOARD OF EDUCATION – Qualifications, Term, and Duties of Board Officers – new policy adopting IASB policy language

Policy 2.120 - BOARD OF EDUCATION – Orientation of New Members – current policy language deleted and replace with language from IASB Policy 2:120-Board Member Development.

Policy 2.125 - BOARD OF EDUCATION - Board Member Expenses - current policy language deleted and replace with language from IASB Policy 2:125-Board member Expenses.

Policy 2.140 - BOARD OF EDUCATION – Communications to and from the Board – revised to conform with IASB policy. There was extensive discussion about this policy. It was recommended that this policy be sent back to the Policy Committee for further discussion.

Policy 2160 - BOARD OF EDUCATION – Board Attorneys – current policy revised adding IASB language specific to individuals authorized to confer with attorneys.

Policy 2.50 - BOARD OF EDUCATION – Board Member Term of Office – new policy adopting IASB policy language.

These policies will be brought back for second reading and approval at the July 19 business meeting. Any further questions or concerns should be directed to a member of the Policy Committee.

**18. RECEPTION OF VISITORS**

There were no visitors at this time.

**19. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DUPAGE (LEND)**

Mark McDonald reported on the June 10 LEND meeting noting that most of the discussion focused on the state budget which has passed the House and the Senate. The budget shows substantial reductions in mandated categoricals. It was noted that District 99 and most DuPage County school districts receive more state aid from mandated categorical than general state aid. The state budget shows an overall decrease of 12% in mandated categoricals; for District 99 the decrease is approximately 17%. It was noted that District 99's 2010-2011 budget is planned to address that decrease. LEND has requested that member districts send a letter to the Governor indicating the effect of a large reduction in mandated categorical. District 99 has forwarded its letter to LEND which will gather all of the letters and forward to the Governor's office. There continues to be concern about the House Bill that will change how the Working Cash Fund can be used. The legislation would allow districts to move working cash funds directly to a fund where it needs to be spent instead of going to the education fund. The concern is that this is a way for districts to get around the Tax Cap legislation. LEND member districts were asked to keep in contact with legislators. There is no LEND meeting in July – next meeting in August.

**20. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE COUNTY (SASED)**

Julia Beckman reported that the SASED Board voted to approve a reduction in its budget which the SASED Board hopes will help all member districts.

**21. 99 PLUS EDUCATION FOUNDATION**

Terry Pavesich reported that the Pub Crawl held in May was a great success. Districts 58 and 99 Foundations each received \$1300.

**22. FUTURE BOARD OF EDUCATION MEETING DATES**

Mark McDonald announced that the administration is preparing the State of the District Report to be presented at the July 19 business meeting. The Board will receive a copy of the Superintendent's evaluation and Board Self-Evaluation in the July Board packet to be completed and returned to Julia Beckman by July 25. Dr. McDonald will contact Dr. Attea about his availability for the Superintendent evaluation and Board Self-Evaluation.

President Beckman announced that the next regularly scheduled business meeting will be held on Monday, July 19, 2010 at 7:30 p.m. at the Administrative Service Center.



### **23. ADJOURNMENT**

Member Barnett moved and Member Pavesich seconded that the meeting be adjourned. Upon the unanimous voice vote of the seven members, the President declared the motion carried. The meeting adjourned at 9:10 p.m.

---

Julia K. Beckman, President

---

Joann Power, Secretary

July 19, 2010

The Board of Education, Community High School District 99, met in regular session at 7:00 p.m. on Monday, July 19, 2010 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Deb Boyle, Terry Pavesich, and Megan Schroeder. Bill White was absent.

Also present were Mark McDonald, Superintendent; and Joann Power, Secretary.

**1. CLOSED SESSION**

Member Pavesich moved and Member Barnett seconded that the meeting be adjourned to closed session for the purpose of discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. *5 ILCS 120/2(c)(21)*.

Upon the Secretary's roll call, Members Pavesich, Barnett, Boyle, McCarthy, Schroeder, and Beckman voted AYE. The President declared the motion carried.

**2. RECONVENE TO REGULAR SESSION**

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Deb Boyle, Terry Pavesich, and Megan Schroeder. Bill White was absent.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Marty Schack, Director of Physical Plant and Operations; Lisa Smith, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were three visitors.

(A copy of the Visitors' Roster is attached)

**3. APPROVAL OF MINUTES**

Member Pavesich moved and Member Barnett seconded that the Minutes of the June 21, 2010 Regular Meeting and June 21, 2010 Closed Meeting be approved.

Upon the Secretary's roll call, Members Pavesich, Barnett, Boyle, McCarthy, Schroeder, and Beckman voted AYE. The President declared the motion carried.

**4. RECEPTION OF VISITORS**

There were no visitors at this time.

## **5. END-OF-YEAR FINANCIAL REPORT**

Mark Staehlin presented an overview of the 2009-2010 budget, comparing fund balances, expenditures, and revenues with the end-of-the year 2008-2009 budget. Mr. Staehlin noted that the \$3.3 million ending fund balance also includes \$1.9 million state funding which is due. If the state funds are received, the 2009-2010 year end budget will have a surplus of \$800,000.

## **6. STATE OF THE DISTRICT REPORT**

Mark McDonald noted that per Board policy pertaining to the Superintendent's evaluation and goal setting a State of the District report is to be presented focusing on the District goals for the past school year as well as the upcoming school year. It was noted that this process is intended to link the Superintendent's and administration's performance goals with the District goals.

Mark McDonald reviewed the District Goals for 2009-2010 and presented some of the major activities undertaken during 2009-2010 for the purpose of improving student achievement. A review of the District Goals for 2010-2011, along with the activities that will be undertaken to address those goals, was also presented. Dr. McDonald noted that data sets will be presented which show the effectiveness of what is being done with regard to student interventions. Dr. McDonald noted that the District has worked very hard to put new initiatives in place in recent years with more being planned for next year even with a budget reduction of nearly \$3 million over the last several years.

Mary Biniewicz, Kim Dryier, and Mark McDonald, presented data sets for the following student intervention programs: Summer Bridge, Back on Track, PSAE Prep, Altered Math Sequence; and Grade Level Reclassification, STRIVE, Co-teaching for students with disabilities, and Special Education Learning Resource Center Interventions. The goals, description, observations and highlights of each program were shared.

Board members expressed their appreciation for the fine report and for the work and effort of all individuals involved.

## **7. CAPITAL PROJECT REPORT**

Marty Schack reported that the capital improvement projects planned for 2010-11 and identified in a report to the Board in November are well underway. He noted that although the list of projects was modified due to budget adjustments, most projects are moving forward. Status of the following projects was presented: tennis courts at North High; white gym roof replacement at North High; gym painting at both campuses; auditorium renovation at North High; wrestling mat hoist at South High; swimming pool scoreboard at South High; food labs air conditioning at North High; equipment purchases at both campuses; and heating/cooling plant renovation at South High. Mr. Schack also reported that a field study for the Master Site Plan was completed last year. A concept plan was begun this year with debriefing of focus groups to gain input as to the highest priorities for improvements on the fields. Staff focus groups have been completed and the administration is now moving to gain input from the feeder districts, local park districts, and other groups that have an interest in the fields. The concept plan will be completed within six months and brought back to the Board to discuss options, budgets and how to proceed with the project.

**8. CONSENT AGENDA**

Member Pavesich moved and Member Schroeder seconded that the Board of Education approve the Consent Agenda as presented.

Upon the Secretary's roll call, Members Pavesich, Schroeder, Barnett, Boyle, McCarthy, and Beckman voted AYE. The President declared the motion carried.

**9. APPROVAL OF USE OF ILLINOIS PROCUREMENT CARD SYSTEM**

Mark Staehlin presented information on a new system (P-Card Program) to facilitate purchases and expenditures. The function and benefits of the P-Card program were shared.

Member Schroeder moved and Member Pavesich seconded that the Board of Education approve the use of Procurement Cards (P-Cards) and authorize the Administration to execute any and all necessary documents to enact the P-Card Program sponsored by the Illinois Association of School Business Officials.

Upon the Secretary's roll call, Members Schroeder, Pavesich, Barnett, Boyle, McCarthy, and Beckman voted AYE. The President declared the motion carried.

**10. POLICY COMMITTEE REPORT – SECOND READING**

Member Schroeder moved and Member McCarthy seconded that the Board of Education approve the following policies in Section 2-BOARD OF EDUCATION-of the District Policy Manual as presented.

- 2.10- School District Governance
- 2.110-Qualifications, Term, and Duties of Board Officers
- 2.120-Board Member Development
- 2.125-Board Member Expenses
- 2.140-Communications to and from the Board
- 2.160-Board Attorneys
- 2.50- Board Member Term of Office

Upon the Secretary's roll call, Members Schroeder, McCarthy, Pavesich, Barnett, Boyle, and Beckman voted AYE. The President declared the motion carried.

**11. POLICY COMMITTEE REPORT – FIRST READING**

The Policy Committee presented the following policies for first reading:

- Policy 2.15-BOARD OF EDUCATION-Committees - policy revised using IASB language
- Policy 2.20-BOARD OF EDUCATION- Powers and Duties of the School Board - policy revised using IASB language
- Policy 2.200-BOARD OF EDUCATION-Types of School Board Meetings - policy revised using IASB language

Policy 2.220-BOARD OF EDUCATION-School Board Meeting Procedures - policy revised using IASB language. This policy will be sent back to the Policy Committee for revisions to the language on “verbatim recordings.”

Policy 4.55 – OPERATIONAL SERVICES-Use of Procurement Cards – new policy using IASB language.

All of the above policies will be brought back to the Board for second reading and adoption at the August 16 business meeting.

## **12. POLICY COMMITTEE REPORT – DELETION OF POLICIES**

Megan Schroeder reported that the Policy Committee is recommending deletion of several policies because the policies are either no longer accurate or the language has been subsumed in existing policies.

Member Barnett moved and Member Boyle seconded that the following policies be deleted:

Policy 2.113-BOARD OF EDUCATION-Appointment and Duties of School Treasurer

Policy 2.141-BOARD OF EDUCATION-Board Member Use of Electronic Mail

Policy 2.180-BOARD OF EDUCATION-Membership in School Board Association

Policy 2.210-BOARD OF EDUCATION-Organization and Board Officers

Policy 2500-BOARD OF EDUCATION-Board Organization

Upon the Secretary's roll call, Members Barnett, Boyle, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

## **13. RECEPTION OF VISITORS**

There were no visitors at this time.

## **14. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DUPAGE (LEND)**

No report from LEND. Next meeting in August.

## **15. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE COUNTY (SASED)**

Julia Beckman reported that the SASED summer school is the largest in many years and that there is a new principal at Southeast alternative school.

## **16. FUTURE BOARD OF EDUCATION MEETING DATES**

President Beckman announced the following meeting date(s):

August 16, 2010 – Business Meeting – 7:30 p.m. – ASC

August 17, 2010 – Tentative Special Meeting (closed session) – 6:30 p.m. - ASC

**17. ADJOURNMENT**

Member Barnett moved and Member Pavesich seconded that the meeting be adjourned. Upon the unanimous voice vote of the six members in attendance, the President declared the motion carried. The meeting adjourned at 9:55 p.m.

---

Julia K. Beckman, President

---

Joann Power, Secretary

August 11, 2010

The Board of Education, Community High School District 99, met in special session at 7:02 p.m. on Wednesday, August 11, 2010 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Deb Boyle, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mark Staehlin, District Controller; Todd Faulkner, Board Attorney; Faith Behr, District Public Relations; and Joann Power, Secretary.

**1. CLOSED SESSION**

Member White moved and Member Barnett seconded that the meeting be adjourned to closed session for the purpose of litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered in to the closed meeting minutes. *5 ILCS 120/2(c)(11)*.

Upon the Secretary's roll call, Members White, Barnett, Boyle, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

**2. RECONVENE TO REGULAR SESSION**

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Deb Boyle, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mark Staehlin, District Controller; Faith Behr, District Public Relations; and Joann Power, Secretary.

There were two visitors.

(A copy of the Visitors' Roster is attached)

**3. RECEPTION OF VISITORS**

Sue Burnett, Woodridge resident, addressed the Board regarding the Woodridge site, stating that in her opinion, it would be in everyone's best interest for Woodridge to purchase the property.

**4. ACTION ON APPELLATE COURT RULING**

Member Barnett moved and Member Schroeder seconded that the Board of Education not to seek review of the Appellate Court's decision in the Village of Woodridge condemnation litigation and to direct the Board's attorney to obtain the release of the \$14.2 million award in favor of the District, plus the accrued interest. The award to be used to meet the capital needs of the District.

Upon the Secretary's roll call, Members Barnett, Schroeder, White, Boyle, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

Julia Beckman stated that Board members believe that this decision not to continue this case and its ensuing costs is in the best interests of District 99 students and taxpayers. She also stated that she believes all of the Board's decisions in these long proceedings have been based on its fiduciary responsibility to the District's constituents.

The Board also indicated that the court award would only be used for capital improvements and not operating costs.

## **5. ADJOURNMENT**

Member Barnett moved and Member White seconded that the meeting be adjourned. Upon the unanimous voice vote of all seven Board members, the President declared the motion carried. The meeting adjourned at 8:48 p.m.

---

Julia K. Beckman, President

---

Joann Power, Secretary



August 16, 2010

The Board of Education, Community High School District 99, met in regular session at 7:00 p.m. on Monday, August 16, 2010 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Deb Boyle, Terry Pavesich, and Bill White. Megan Schroeder was absent.

Also present were Mark McDonald, Superintendent; Lisa Smith, Assistant Superintendent for Human Resources; and Joann Power, Secretary.

### **1. CLOSED SESSION**

Member Pavesich moved and Member Barnett seconded that the meeting be adjourned to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.*

Upon the Secretary's roll call, Members Pavesich, Barnett, Boyle, McCarthy, White, and Beckman voted AYE. The President declared the motion carried.

Megan Schroeder arrived at 7:04 p.m.

### **2. RECONVENE TO REGULAR SESSION**

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Deb Boyle, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Marty Schack, Director of Physical Plant and Operations; Lisa Smith, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were four visitors.

(A copy of the Visitors' Roster is attached)

### **3. APPROVAL OF MINUTES**

Member Barnett moved and Member Pavesich seconded that the Minutes of the July 19, 2010 Regular Meeting, and July 19, 2010 Closed Meeting be approved.

Upon the Secretary's roll call, Members Barnett, Pavesich, Schroeder, White, Boyle, McCarthy, and Beckman voted AYE. The President declared the motion carried.

#### **4. RECEPTION OF VISITORS**

There were no visitor comments at this time.

#### **5. FREEDOM OF INFORMATION REQUESTS**

Information was shared on this month's requests noting that the District has fully complied with all requirements of these requests.

#### **6. CONSENT AGENDA**

Member Pavesich moved and Member Barnett seconded that the Board of Education approve the Consent Agenda as presented.

Upon the Secretary's roll call, Members Pavesich, Barnett, Boyle, McCarthy, Schroeder, White, and Beckman voted AYE. The President declared the motion carried.

#### **7. APPROVAL OF 2010-2011 TENTATIVE BUDGET**

Mark Staehlin reported that this was the second year of a prolonged budget process involving a great deal of time by many district staff members. A recap of the \$2 million changes in the 2010-11 budget was presented. Mr. Staehlin reported on a meeting attended by members of the State Treasurer's Office and ISBE, noting that there will be big cuts which the District anticipated. According to the Treasurer's Office, after State salaries and debt service payments, General State Aid payments are the number one priority. It is anticipated that next year the District will receive all of its General State Aid payments. He noted, however, that the District will probably only receive one of the four Categorical payments.

Mr. Staehlin presented an overview of fund balances, revenues and expenditures showing comparisons from last year.

Member Barnett moved and Member White seconded that the Board of Education accept the Tentative Budget for 2010-2011 for display purposes and establish 7:45 p.m., September 20 in the Administrative Service Center Community Room for the public hearing.

Upon the Secretary's roll call, Members Barnett, White, Boyle, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

#### **8. POLICY COMMITTEE REPORT – SECOND READING**

Member Schroeder moved and Member White seconded that the Board of Education approve the following policies as presented:

- 2.150 - BOARD OF EDUCATION-Committees
- 2.20 - BOARD OF EDUCATION-Powers and Duties of the School Board
- 2.200 - BOARD OF EDUCATION-Types of School Board Meetings
- 2.220 - BOARD OF EDUCATION-School Board Meeting Procedures
- 4.55 - OPERATIONAL SERVICES-Use of Procurement Cards

Upon the Secretary's roll call, Members Schroeder, White, Barnett, Boyle, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

**9. POLICY COMMITTEE REPORT – FIRST READING**

Member White presented a first reading of the following policies, noting that for the most part, the language in these policies was adopted from IASB policies. President Beckman stated that questions or comments regarding these policies should be referred to either the Policy Committee or the Superintendent prior to second reading and adoption at the September 20 business meeting.

**10. RECEPTION OF VISITORS**

There were no visitor comments at this time.

**11. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DuPAGE (LEND)**

There was no report. The next meeting is scheduled for Friday, September 24.

**12. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DuPAGE COUNTY (SASED)**

There was no report. The next meeting is scheduled for later this month.

**13. FUTURE BOARD OF EDUCATION MEETING DATES:**

President Beckman announced the following meeting dates:

- September 11 – Bagels with the Board – 9:00-11:00 a.m. – Downers Grove Library  
Allyn Barnett and Megan Schroeder will represent the Board
- September 13 -Special Meeting/Workshop – 7:00 p.m. – ASC
- September 20 -Regular Business Meeting – 7:30 p.m. – ASC
- September 25 -Special Closed Meeting-Board Self-Evaluation-8:00 a.m.-Downers Grove Chamber Office

Mark McDonald stated that it was anticipated that the September 13 Workshop would focus on benefits. However, after reviewing the information, it would be more beneficial to conduct the benefits workshop at the October 4 Workshop and use the September 13 Workshop to present information on Strategic Planning, an analysis of PSAE results, ACT results for 2010, and the Special Education programs that the District is working on.

Member Pavesich noted that today's Packet Pick-Up went very well at both schools and thanked everyone involved.

**14. ADJOURNMENT**

Member Barnett moved and Member White seconded that the meeting be adjourned. Upon the unanimous voice vote of all members, the President declared the motion carried. The meeting adjourned at 8:15 p.m.

---

Julia K. Beckman, President

---

Joann Power, Secretary

September 13, 2010

The Board of Education, Community High School District 99, met in special session at 7:00 p.m. on Monday, September 13, 2010 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Deborah Boyle, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; and Joann Power, Secretary.

**1. CLOSED SESSION**

Member Barnett moved and Member White seconded that the meeting be adjourned to closed session for the purpose of the placement of individual students in special education programs and other matters relating to individual students. *5 ILCS 120/2(c)(10)*.

Upon the Secretary's roll call, Members voted AYE. The President declared the motion carried.

**2. RECONVENE IN OPEN SESSION**

The meeting reconvened in open session with the following members of the Board of Education present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Deborah Boyle, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Lisa Smith, Assistant Superintendent for Human Resources; and Joann Power, Secretary.

There were no visitors.

**3. REPORT ON 2010 PRAIRIE STATE ACHIEVEMENT EXAM (PSAE) RESULTS**

Dr. McDonald presented information on the 2010 Prairie State Achievement Exam results. It was noted that for the District, 73.1% of all students met or exceeded state standards in reading, and 78.3% met or exceeded standards in math, an increase of 2.8% from 2009. The benchmark for 2010 was 77.5%; therefore, the District did not make AYP in reading, but did make AYP in math. Information on trends and individual subgroups for the District, North and South High Schools was shared. North High School showed an increase of 1.2% in reading and 2.9% increase in math. It was reported that all groups at North High met AYP. South High School showed a 2.4% decline in reading, but a 1.4% increase in math. Overall South High School did not make AYP because two subgroups failed to make AYP in reading.

#### **4. REPORT ON 2010 ACT RESULTS**

Dr. Biniewicz presented a report on the 2010 Act results. Comparison of ACT scores for the classes of 2006 and 2010 were shared. Graphs for North High, South High, and the District showing the difference between the scores for 2006 and 2010 were presented, noting that there was a substantial increase in scores in all areas tested. Information on average ACT scores in each area tested for 2002 through 2010 was also shared. Another measure calculated by ACT is the College Readiness Benchmark. ACT looks at the percentage of students and calculates whether they appear to be ready to earn passing grades in corresponding freshman college courses. Dr. Biniewicz went on to report that when looking at the graduating classes of 2009 and 2010 nationally and statewide there was either negative or static movement; however, in District 99 there was an increase of .2 or more in every one of the testing categories. Dr. Biniewicz commended the staff and administration at both schools for the increases in scores which are not being seen by other school districts in the area.

Member Barnett noted that many parents have commented and expressed gratitude for how well prepared their students are for college.

#### **5. UPDATE ON STRATEGIC PLANNING**

Dr. McDonald presented an update on the Strategic Planning process, noting that the facilitators have met with several groups-the District administration, exempt staff, CMG and DGEA. This week they will begin working with groups at North High and the week of October 4 they will begin working with South High groups. By the end of October all groups will have been interviewed and the compilation of comments will begin.

#### **6. UPDATE ON NORTH HIGH PRINCIPAL SELECTION PROCESS**

Dr. McDonald presented the timeline for the North High Principal Selection process, noting that the position will be posted the first week in October. Screening of candidates and interviews begin in November. Finalist interviews with various groups and in-depth interviews with the Superintendent will take place in December with a recommendation to the Board in January.

#### **7. DISTRICT GOALS FOR 2010-2011 SCHOOL YEAR**

Dr. Bill Attea, Board consultant, joined the meeting at this time. Dr. Attea noted that last year the goals developed by the Board for 2010-2011 concentrated on student achievement and development of a Strategic Plan. It was the consensus of the Board to adopt the recommended changes in the Goals for 2010-2011 related to student achievement, the Strategic Plan, and the teacher appraisal process. No additional goals for 2010-2011 were recommended.

#### **8. DISTRICT GOALS FOR 2011-2012 SCHOOL YEAR**

Goals for 2011-2012 were discussed. Dr. Attea noted that the Student Improvement Goal will continue to be addressed. With regard to the Strategic Planning Goal, the Board will be in an implementation phase next year as the Plan will have been developed. The teacher appraisal goal will be ongoing for next year. Dr. Attea suggested three areas for Board consideration – student performance; implementation of the Strategic Plan, and staff assessment. Board members discussed inclusion of the initiation of a Master Site Plan into a sub-category under the Strategic Planning goal.

Dr. Attea will draft goals for 2011-2012 as discussed and send them to the Board for consideration.

Board Goals were discussed, noting that the 2009-2010 Goal regarding the Quality Work Culture has been met, and the 2010-2011 Goals are in progress.

The Board will look to development of goals for 2011-2012 either after or as part of the Board self-evaluation later in September. It was noted that the biggest goal will be to incorporate the systemic planning process as part of the Board culture so that Board business is consistent with the Strategic Plan.

It was noted that all Board decisions should be driven by the Mission, Strategic Plan, policies and procedures.

**9. RECEPTION OF VISITORS**

There were no visitors at this time.

**10. ADJOURNMENT**

Member Pavesich moved and Member Barnett seconded that the meeting be adjourned. Upon the unanimous voice vote of the seven members, the President declared the motion carried. The meeting adjourned at 8:59 p.m.

---

Julia K. Beckman, President

---

Joann Power, Secretary

September 20, 2010

The Board of Education, Community High School District 99, met in regular session at 7:30 p.m. on Monday, September 20, 2010 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Deborah Boyle, Terry Pavesich, Megan Schroeder. Bill White was absent.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Marty Schack, Director of Physical Plant and Operations; Lisa Smith, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were two visitors.

(A copy of the Visitors' Roster is attached)

### **1. APPROVAL OF MINUTES**

Member Barnett moved and Member Pavesich seconded that the Minutes of the August 11, 2010 Special Meeting, August 11, 2010 Closed Meeting, August 16, 2010 Regular Meeting, August 16, 2010 Closed Meeting, August 17, 2010 Special Meeting, and August 17, 2010 Closed Meeting be approved.

Upon the Secretary's roll call, Members Barnett, Pavesich, Schroeder, Boyle, McCarthy, and Beckman voted AYE. The President declared the motion carried. The President declared the motion carried.

Bill White arrived at 7:33 p.m.

### **2. STUDENT PERSPECTIVES**

South High students Amanda Garza, Jeff Lester, and Melanie Mara shared their perspectives related to their experiences in South High's Mad Dash program which is a day-long freshman induction program.

North High students, Marie Kirkegaard, Perry Martin, Elizabeth Meier, and Andrea Vetrone shared their perspectives related to their experiences as drum majors in North High's band program.

### **3. RECEPTION OF VISITORS**

There were no visitors at this time.

### **4. IT'S ALL ABOUT LEARNING: EMOTIONAL DISORDER (ED) PROGRAM**

Dr. McDonald noted that this program has been revised considerably in the last four years in District 99 in order to improve the services for these students, and to reduce District costs related to outside placements by keeping our students on our campuses.

Kim Dryier, Director of Special Education, introduced Darren Orel, self-contained classroom teacher at South High; Melissa Roche, ED Social Worker at South High; and Melissa Dilworth, self-contained ED

teacher at North High. Dr. Dryier also introduced and acknowledged the Special Services Department Chairs - Ann Sassano, South High and Scott Wuggazer, North High.

Darren Orel presented a brief overview of the ED programs, noting that the program services approximately 120-130 students at both North and South, all with different needs – resource, the least restrictive with only 1 class or a study hall in the ED program and the rest in regular classes; instructional, students who are in 2-3 ED classes per day with the rest of their day in regular classes; and self-contained which is the most restrictive and separated into two categories – directive and supportive.

Melisa Roche presented an overview and characteristics of ED supportive students and ED directive students. The role of the social worker in the ED program was shared.

Melissa Dilworth presented a sample course rotation/daily schedule for freshmen/sophomores and junior/seniors. An explanation of how students earn privileges through a “point system” using the behaviors of prompt, prepared, positive, productive and compliant was shared. These behaviors help teachers determine what they need to focus on. A sample reflection and point sheet used by students as well as teachers was shared.

Dr. Dryier shared statistical data on those students who have been placed outside of the District and data on those students who are transitioning back into District 99 schools.

## **5. ADMINISTRATIVE SALARY COMPENSATION REPORT**

Dr. McDonald reported that per the *Illinois School Code*, a report on administrative salaries must be presented to the Board of Education each year. Dr. McDonald noted that the salaries and benefits listed are for the 2010-2011 school year for certified and non-certified administrators and deans. This report will be posted on the District website tomorrow.

## **6. TITLE I IMPROVEMENT PLAN & DISTRICT IMPROVEMENT**

Dr. McDonald noted that in order to receive Title I funds, the District is obligated to develop a Title I Improvement Plan. The District Improvement Plan is the second round in the improvement process which began several years ago. Dr. McDonald acknowledged the work of Dr. Biniewicz in getting the information required to develop both the Title I and District Improvement Plans so that the District is in full compliance.

Dr. Biniewicz reported that every year the District is in a cycle of either presenting a School Improvement Plan or a School Improvement Plan and a District Improvement Plan because it is a two year cycle. This year there is a Title I as well as a District Improvement Plan. All plans must be reviewed and approved by the Board as well as submitted to and approved by the State after Board approval. The District 99 Plans will be brought to the Board for approval at the October 4 Workshop.

Dr. Biniewicz noted that stakeholder (parent, staff member, and student) input and feedback is critical in all Plans. Students were candid, forthright, and shared what they believe will move the District forward and the key factor mentioned by each student is the relationship with teachers and other adults in the building. Students believe it is the only way they have personally improved, and that other students, the school and the district can continue improving. Building strong relationships is the key to improving.



Dr. Biniewicz continued to state that the Title I Plan creates a framework for the expenditure of Title I funds. The District is not allowed to use the funds, which can be used for all at-risk students, until there is an approved Title I Plan on file. Test and local data need to be looked at in a variety of ways. These data are important indicators of being at risk. Dr. Biniewicz noted that the Title I plan covers a whole array of topics in order to make sure that the District is being accountable, responsible, and actively monitoring all different kinds of improvement work that affect at risk students. A summary of the various strategies, services, and programs included in the Plan were presented. Also included in the Plan is a description of the District's response in terms of the schools' AYP report. The state wants to know that the District is actively involved in the development of some improvement plans, some ongoing monitoring, and that the District is in a position of accountability for the schools and that the District is actively participating in the process.

## **7. DISTRICT IMPROVEMENT PLAN**

Dr. McDonald noted that the District Improvement Plan is the second round of the improvement process which began several years ago.

Dr. Biniewicz reported that the Plan actually needs to be based on the aggregate district data from the 2010 PSAE scores which is where the objective goals come from. The District is looking at objective goals working with reading and math as there are two subgroups in each that need extra help. It is the District's belief that all District students can benefit from what is being done to meet the goals. Objectives and strategies in reading and math for students, teachers, and parents were shared.

## **8. FREEDOM OF INFORMATION REQUESTS**

Information was shared on this month's requests noting that the District has fully complied with all requirements of these requests.

## **9. CONSENT AGENDA**

Member Barnett moved and Member White seconded that the Board of Education approve the Consent Agenda as presented.

Upon the Secretary's roll call, Members Barnett, White, Boyle, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

## **10. 2010-2011 BUDGET**

Mark Staehlin reported that the Tentative Budget has been on display for 30 days at the Village libraries and the ASC, and provided a recap of information that was shared at the August 16 meeting when the Tentative Budget was approved for public display. Comparisons of the 2009-2010 to the 2010-2011 Operating Funds, Revenues and Expenditures were shared as well as a recap of the \$2.0 million budget changes for 2010-2011.

### **a. Five-Year Financial Projections**

Mark Staehlin presented an overview of the Five-Year Financial projections of revenues and expenditures through 2014-15, noting that this projection is the basis upon which initial budget decisions will be made for 2011-2012. Mr. Staehlin presented a graph showing a comparison of 2009 through 2010 twelve month CPI-U percent changes and discussed how the CPI-U

affects major revenue and expenditure assumptions and parameters for the next five years. An analysis of the Property Tax Cap Limits from 2001 through 2013 was also shared. Mr. Staehlin also recommended considering an enrollment projection report as enrollment impacts the budget.

Mr. Staehlin noted that the major capital outlays assumed to be constant at \$1.3 million will go forward. Mr. Staehlin reported that the District will need to go to outside funding for two large capital projects – the boiler replacement at South High and the Master Site Plan-and a smaller technology project. These are not part of the projections which are just operating funds which does not include site and construction.

The Board acknowledged staff and everyone involved in the budget process.

- b. **Public Hearing on 2010-2011 Tentative Budget** - President Beckman declared the Public Hearing open. There being no public comments, President Beckman declared the Public Hearing closed.

- c. **Approval of 2010-2011 Budget**

Member Barnett moved and Member White seconded that the Board of Education adopt the 2010-2011 Budget as presented.

Upon the Secretary's roll call, Members Barnett, White, Boyle, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

## **11. APPROVAL OF STUDENT TOURS**

Member Barnett moved and Member Boyle seconded that the Board of Education approve the 2010-2011 Student Tours as presented.

Upon the Secretary's roll call, Members Barnett, Boyle, McCarthy, Pavesich, Schroeder, White, and Beckman voted AYE. The President declared the motion carried.

President Beckman noted that these trips are completely funded by students and families; no District funds are used.

## **12. POLICY COMMITTEE REPORT – SECOND READING**

It was noted that with Board approval of the following policies, this will complete the Policy Committee's work on Section 2 of the Board Policy Manual.

Member Schroeder moved and Member White seconded that the Board of Education approve the following policies as presented:

- 2.105 - BOARD OF EDUCATION-Ethics and Gift Ban
- 2.230 - BOARD OF EDUCATION-Public Participation at School Board Meetings
- 2.240 - BOARD OF EDUCATION-Board Policy Development
- 2.30 - BOARD OF EDUCATION-School District Elections
- 2.40 - BOARD OF EDUCATION-Board Member Qualifications

Upon the Secretary's roll call, Members Schroeder, White, Barnett, Boyle, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

### **13. POLICY COMMITTEE REPORT – FIRST READING**

The Policy Committee presented the following policies for First Reading. The policies being presented are all IASB policies for which there was no corresponding District policy.

- 6.100 - INSTRUCTION-Using Animals in the Educational Program – Adoption of this policy systematizes what is currently being done in the District.
- 6.110 - INSTRUCTION-Programs for Students at Risk of Academic Failure and/or Dropping out of School and Graduation Incentives Program – Recommending adoption as written.
- 6.140 - INSTRUCTION-Education of Homeless Children – This policy is currently in practice by the District as this is controlled by state and federal law.
- 6.145 - INSTRUCTION Migrant Students - The District currently has no migrant students; however, adoption of this policy as written does not harm the District.
- 6.150 - INSTRUCTION Home and Hospital Instruction - This is currently a District practice.
- 6.160 - INSTRUCTION English Language Learners - This is currently a District practice which is controlled by grant fund access. If a district does not comply, there is no grant money.
- 6.230 - INSTRUCTION Library Media Program - This is not a required policy, but a lot of energy and resources are put into our libraries and adopting this policy shows that the District values of our libraries.
- 6.270 - INSTRUCTION Guidance and Counseling – This is currently a District practice.
- 6.70 - INSTRUCTION Teaching About Religion - The District currently teaches about religion within the context of this policy. The words *music* and *art* have been added in the first sentence of the IASB policy.

In response to a question raised by Member Barnett with regard to wording in Policy 6.110 which references graduation incentives for students who have been suspended or expelled, Member White noted that the Policy Committee will go back and check the IASB footnotes with regard to their intention in this policy. Board members were reminded to contact any member of the Policy Committee prior to the October 18 business meeting, when these policies will be brought back for approval, if they have any questions or recommendations regarding these policies.

**14. POLICY COMMITTEE REPORT – DELETED POLICIES**

Member White moved and Member Schroeder seconded that the Board of Education delete the following policies:

- 2.241 - Formulation of Administrative Regulations – Subsumed by Policy 2.240.
- 2.805 - Solicitation and Acceptance of Gifts – Subsumed by Policy 2.105.
- 2.807 - Prohibited Political Activity – Subsumed by Policy 2.105.
- 6.134 - Period of Silence – This is no longer a practice in District 99 as it is not required by law.

Upon the Secretary's roll call, Members White, Schroeder, Barnett, Boyle, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

**15. RECEPTION OF VISITORS**

There were no visitors at this time.

**16. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DuPAGE (LEND)**

There was no LEND report. Dr. McDonald reported that the next LEND meeting is Friday, September 24.

**17. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DuPAGE COUNTY (SASED)**

**18. FUTURE BOARD OF EDUCATION MEETING DATES**

President Beckman announced the following meeting dates:

- September 25 - Special Closed Meeting-Board Self-Evaluation-DG Chamber Office – 9:00 a.m.
- October 2 - Bagels with the Board – Woodridge Library – 9:00-11:00 a.m.  
Allyn Barnett and Bill White will represent the Board
- October 4 - Special/Workshop Meeting – 7:00 p.m. – ASC
- October 18 - Regular Business Meeting – 7:00 p.m. – North High

**19. ADJOURNMENT**

Member Pavesich moved and Member Barnett seconded that the meeting be adjourned. Upon the unanimous voice vote of all seven members, the President declared the motion carried. The meeting adjourned at 9:32 p.m.

---

Julia K. Beckman, President

---

Joann Power, Secretary

September 25, 2010

The Board of Education, Community High School District 99, met in special session at 9:00 a.m. on Saturday, September 25, 2010 at the offices of the Downers Grove Area Chamber of Commerce, Downers Grove, Illinois. Member White was appointed Secretary Protem.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Deb Boyle, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; and John Cassel from the Illinois Association of School Boards.

**1. CLOSED SESSION**

Member Barnett moved and Member McCarthy seconded that the meeting be adjourned to closed session for the purpose of self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member. *5 ILCS 120/2(c)(16)*.

Upon the Secretary's roll call, Members Barnett, McCarthy, Pavesich, Schroeder, White, Boyle, and Beckman voted AYE. The President declared the motion carried.

**2. RECONVENE TO REGULAR SESSION & ADJOURNMENT**

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Deb Boyle, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; and John Cassel from the Illinois Association of School Boards.

There being no further business or discussion, Member Schroeder moved and Member White seconded that the meeting be adjourned.

Upon the unanimous voice vote of the seven members, the President declared the motion carried. The meeting adjourned at 11:50 a.m.

---

Julia K. Beckman, President

---

Bill White, Secretary Protem

October 4, 2010

The Board of Education, Community High School District 99, met in special session at 7:00 p.m. on Monday, October 4, 2010 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; and Members Allyn Barnett, Deborah Boyle, Terry Pavesich, Megan Schroeder, and Bill White. Paul McCarthy was absent.

Also present were Mark McDonald, Superintendent; Marty Schack, Director of Physical Plant and Operations; Lisa Smith, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; James Kennedy, Hub International Midwest; and Joann Power, Secretary.

There were ten visitors.

(A copy of the Visitors' Roster is attached)

## **1. APPROVAL OF TITLE I AND DISTRICT IMPROVEMENT PLANS**

Mark McDonald reminded the Board that these Plans were presented at the September 20 Business meeting and now need Board approval. A brief summary of the Plans was presented.

Member Barnett moved and Member Schroeder seconded that the Board of Education approve the Title I Improvement Plan as presented at the September 20 Board of Education meeting.

Upon the Secretary's roll call, Members Barnett, Schroeder, White, Boyle, Pavesich, and Beckman voted AYE. The President declared the motion carried.

Member Pavesich moved and Member Barnett seconded that the Board of Education approve the District Improvement Plan as presented at the September 20 Board of Education meeting.

Upon the Secretary's roll call, Members Pavesich, Barnett, Boyle, Schroeder, White and Beckman voted AYE. The President declared the motion carried.

## **2. WORKSHOP ON EMPLOYEE HEALTH CARE BENEFITS**

Mark Staehlin, Lisa Smith, and Jim Kennedy made a PowerPoint presentation on the District's employee health care benefits. The types of plans (PPOs and HMOs), funding structure of the plans (self-insured and conventional) and provider networks were shared. Structure, role and recent activities of the District's Insurance Committee were discussed. Plan design changes recommended by the Insurance Committee from 2001 through 2011 were presented. Comparative information from school districts that District 99 competes with for personnel was shared. Other health related benefits, i.e., employee wellness program and employee assistance program were presented.

### **3. DISCUSSION OF UPCOMING DISTRICT CAPITAL PROJECTS**

Mark McDonald presented a report on two large capital planning studies. The first is the Master Site Plan project for site work at both campuses primarily, but not exclusively, on fields used for athletics and physical education. The work on the site development plan began in the winter of 2009 with the hiring of Wight & Company. The Board was reminded of the presentation in the fall of 2009 at which time the Board was asked to support continued site and facility planning. The Board supported the planning and a report from the architects and engineers is due to be complete in December. Dr. McDonald reported that the total costs of the Master Site Plan could exceed \$20 million.

The second study involves the South High boiler project, noting that the cost will be approximately \$11 million. It was noted that the only way to address both of these projects is to use the assets from the sale of the Woodridge property as well as debt extension. Dr. McDonald stated that ideally, both capital projects would be considered with the development of the Strategic Plan; however, the boiler project will need to begin before the Strategic Plan is complete in 2011.

A more detailed presentation on the South High Boiler Project will be made at the October 18 business meeting.

Marty Schack addressed questions related to the boiler at North High, stating that boiler was replaced in 1985 and it is expected to last another 15 years. The South High boiler is the original boiler installed in 1963. He also addressed questions raised regarding the installation of other type of equipment, i.e., steam, hot water, geothermal.

Mark Staehlin stated that in terms of financing for these projects, it is important to note that the District is dedicated to the Master Site Plan. If the Woodridge property had not been settled, the Strategic Plan would have dictated that we do something this year on the Master Site Plan. The District has the capacity to issue debt service extension base bonds which would be more than enough for the critical pieces of the boiler plant project.

### **4. RECEPTION OF VISITORS**

There were visitor comments at this time.

### **5. CLOSED SESSION**

Member Pavesich moved and Member Schroeder seconded that the meeting be adjourned to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.*

Upon the Secretary's roll call, Members Pavesich, Schroeder, White, Barnett, Boyle, and Beckman voted AYE. The President declared the motion carried.

President Beckman noted that no action will be taken when the Board returns to open session.

**6. RETURN TO OPEN SESSION AND ADJOURNMENT**

There being no further business or discussion, Member Barnett moved and Member White seconded that the meeting be adjourned. Upon the unanimous voice vote of the six members in attendance, the President declared the motion carried. The meeting adjourned at 9:10 p.m.

---

Julia K. Beckman, President

---

Joann Power, Secretary



October 18, 2010

The Board of Education, Community High School District 99, met in regular session at 7:00 p.m. on Monday, October 18, 2010 at North High School. Terry Pavesich was appointed Secretary Protem.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Deborah Boyle, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Marty Schack, Director of Physical Plant and Operations; Lisa Smith, Assistant Superintendent for Human Resources; and Mark Staehlin, District Controller.

There were ten visitors.

(A copy of the Visitors' Roster is attached)

**1. RECOGNITION OF STUDENTS AND STAFF**

Steve Bild, South High Principal, presented the following students and staff for recognition. Parents were introduced and certificates presented.

Julianna Estall	<i>2010 NCTE Writing Contest Winner</i>
Valerie Hardy	<i>Teacher – 2010 NCTE Writing Contest</i>
Kelly Muisenga	<i>Teacher – 2010 NCTE Writing Contest</i>
Joseph Bayer	<i>2011 National Achievement Semi-Finalist</i>
Edward Roberge	<i>Quarterfinalist-National Speech &amp; Debate Tournament</i>
Jenny Hois	<i>All American - 2010 IHSA Girls Tennis</i>
Pete Freischlag	<i>Head Coach – 2010 IHSA Girls Tennis</i>
Matthew Balsamo	<i>2011 National Merit Semifinalist</i>
Julianna Estal	<i>2011 National Merit Semifinalist</i>
Jan Heiteen	<i>National Forensic League Prestigious Societe' De400</i>
<b><u>2011 National Merit Commended</u></b>	
Joseph Bayer	Shannon Patula
Eric Dieckman	Kedar Puvar
Joy Kim	Edward Roberge
John Lithio	Tiffany Wu

### **2010 IHSA Boys Track & Field**

Shane Molidor –	<i>State Champion-Long Jump</i>	Melissa Radek –	<i>6<sup>th</sup> Place 300m Hurdles</i>
	<i>7<sup>th</sup> Place – 100m Dash</i>		<i>3<sup>rd</sup> Place 4x400m Relay</i>
Tyler Rocco	<i>8<sup>th</sup> Place Shot Put</i>	Rebecca Stearns	<i>3<sup>rd</sup> Place 4x400m Relay</i>
	<i>9<sup>th</sup> Place Discus</i>	Grace Magliola	<i>3<sup>rd</sup> Place 4x400m Relay</i>
Bobby Castillo	<i>8<sup>th</sup> Place 3200m Relay</i>	Mark Wiggins –	<i>Head Coach</i>
Tori Franklin	<i>State Champion/All American</i>	Katerina Claiborne –	<i>Head Coach</i>
	<i>Triple Jump</i>		
	<i>3<sup>rd</sup> Place 4x400m Relay</i>		

Maria Ward, North High Principal, presented the following students and staff for recognition. Parents were introduced and certificates presented.

Erin Portman	<i>Perfect 36 ACT Score</i>
Ivan Marquez	<i>National Hispanic Program Scholar</i>
	<i>Bronze Medal Winner - 2010 Hispanic Heritage Youth</i>
	<i>Awards in Engineering and Mathematics</i>
Abigail Gardner	<i>National Achievement Semifinalist</i>

### **National Merit Semifinalists**

Audrey Eaton	Erin Portman
Samantha Fry	Kevin Scantlen
Anthony Grippando	Thomas Mack-Crane

### **National Merit Commended**

Stephanie Bollow	Galen Mack-Crane	Megan Schmitt
Amanda Fear	Stuart Melton	Haley Sims
Abigail Gardner	Nicole Nelson	Isaac Stevenson
Kaitlin Jeffries	April Novak	Matthew Sybeldon
Marie Kirkegaard	William Perino	Alexander Vogler
Elizabeth Kolbeck	David Rhodes	

### **2010 IHSA Track & Field**

Gabriella Effrein	<i>3<sup>rd</sup> Place – 4x800m Relay</i>
Gabrielle Hesslau	<i>3<sup>rd</sup> Place – 4x800m Relay</i>
Jillian Kothanek	<i>3<sup>rd</sup> Place – 4x800m Relay</i>
Thomas Doyle	<i>3<sup>rd</sup> Place – 4x400m Relay</i>
Timothy McDonald, Head Track Coach	
John Sipple, Head Track Coach	

## **2. APPROVAL OF MINUTES**

Member Barnett moved and Member Schroeder seconded that the Minutes of the September 13, 2010 Special/Workshop Meeting, September 13, 2010 Closed Meeting, September 20, 2010 Business Meeting, September 25, 2010 Special Meeting, September 25, 2010 Closed Meeting, October 4, 2010 Special/Workshop Meeting, and October 4, 2010 Closed Meeting be approved.

Upon the Secretary's roll call, Members Barnett, Schroeder, White, Boyle, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried. The President declared the motion carried.

## **3. RECEPTION OF VISITORS**

There were no visitors at this time.

## **4. IT'S ALL ABOUT LEARNING: 2010 SCHOOL REPORT CARDS**

Mary Biniewicz presented an overview of the 2010 School Report Cards from District 99 and North and South High Schools. Dr. Biniewicz noted that because the Board had already heard reports about the District's PSAT and ACT results, her report would focus on other information—such as demographic data, dropout rates and truancy rates; attendance rates, graduation rates, mobility rates, and low income rates. Her report noted that District 99 is becoming increasingly diverse which has also affected the staff's response to students with varying needs. Attendance and graduation rates remain high; the fluctuation apparent in some of the data is due to changes in how the state calculates the data rather than an actual change. Dr. Biniewicz also noted that the District's low income percentages continue to rise. As a supplement to the School Report Card report, Dr. Biniewicz made a brief report about the growth in AP course enrollment and examinations across the District since 2005.

## **5. 2011-2012 CAPITAL IMPROVEMENT PLAN**

Marty Schack presented a report on recommended capital improvement projects for 2011-2012, noting that the estimated project cost is \$1.3 million which is in line with the capital outlay budget projection for next year. It was noted that due to the scope, cost and funding this Plan does not include the Heating/Cooling Plant renovation project and the Master Site Plan project which were described to the Board at the October 4 Workshop. Mr. Schack reported that a significant portion of the annual capital improvement plan budget will address the replacement of the swimming pool filter systems at North and South with a maximum cost of \$360,000 each. However, new options have become available and this figure may be reduced after possible revision of the engineering study. Other projects referenced were the cafeteria roof at South High and the expansion of the closed circuit television at North High.

## **6. HEATING AND COOLING PLANT RENOVATION**

Marty Schack presented a report about the large capital Heating, Cooling, and Air Conditioning (HVAC) project which will occur primarily at South High School. The South boiler plant is the existing plant from the 1964 construction. It has outlived its use and is past due for replacement. Mr. Schack explained that the project at South involves far more than replacing the boiler plant but includes replacing major components of the building's infrastructure. The first stage of the project will be to construct a boiler house for the new boiler. The work will take several years to complete.

**7. FREEDOM OF INFORMATION REQUESTS**

Information was shared on this month's requests noting that the District has fully complied with all requirements of these requests.

**8. CONSENT AGENDA**

Member Barnett moved and Member McCarthy seconded that the Board of Education accept the Superintendent's recommendation and approve the Consent Agenda as presented.

Upon the Secretary's roll call, Members Barnett, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. Members Boyle and White abstained. The President declared the motion carried.

**9. ADOPTION OF DISTRICT GOALS FOR 2010-2011 AND 2011-2012**

Member Barnett moved and Member Schroeder seconded that the Board of Education adopt the District Goals for 2010-2011 and 2011-2012 as presented.

Upon the Secretary's roll call, Members Barnett, Schroeder, White, Boyle, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

**10. APPROVAL OF ATHLETIC TRAINER CONTRACT**

Member Schroeder moved and Member Barnett seconded that the Board of Education approve the three-year contract Addendum Extension with AthletiCo.,Ltd. as presented.

Upon the Secretary's roll call, Members Schroeder, Barnett, Boyle, McCarthy, Pavesich, White, and Beckman voted AYE. The President declared the motion carried.

**11. POLICY COMMITTEE REPORT – SECOND READING**

Member White moved and Member Schroeder seconded that the Board of Education adopt the following policies as presented:

- 6.100-INSTRUCTION-Using Animals in the Educational Program
- 6.110-INSTRUCTION-Programs for Students At Risk of Academic Failure and/or Dropping out of School and Graduation Incentives Program
- 6.140-INSTRUCTION-Education of Homeless Children
- 6.145-INSTRUCTION-Migrant Students
- 6.150-INSTRUCTION-Home and Hospital Instruction
- 6.160-INSTRUCTION-English Language Learners
- 6.230-INSTRUCTION-Library Media Program
- 6.270-INSTRUCTION-Guidance and Counseling Program
- 6.70- INSTRUCTION-Teaching about Religion

Upon the unanimous voice vote of the seven members, the President declared the motion carried.

## **12. POLICY COMMITTEE REPORT – FIRST READING**

The Policy Committee presented the following policies for second reading:

- 2.110 BOARD OF EDUCATION-Qualifications, Term, and Duties of Board Officers  
This policy is being revised as recommended by IASB regarding the date by which a secretary must submit the official acts of the board to the treasurer.
- 6.15 School Accountability - The Policy Committee recommends adopting the IASB policy as the District is currently in compliance with this policy.
- 6.120 Education of Children with Disabilities – This is the IASB policy which replaces the District Special Education policy.
- 6.170 Title I Programs – This is the IASB policy which will replace District policy 6.171-Title I Parent Involvement
- 6.20 School Year Calendar and Day – The Policy Committee recommends adopting the IASB language. The school district will find creative ways to address honoring commemorative holidays.
- 6.210 Instructional Materials – The Policy Committee recommends adopting the IASB language with minor changes in verbiage as noted.
- 6.255 Assemblies and Ceremonies – The Policy Committee recommends revising the current District policy with minor changes in verbiage as noted which references Policy 6.70-Teaching About Religions.
- 6.280 Grading and Promotion – The Policy Committee recommends adopting the IASB policy with the changes as noted, and adding language from the District policy on promotion.
- 6.65 Student Social and Emotional Development – The Policy Committee recommends keeping the language from the District policy which was previously numbered 7.23 as it addresses District goals.
- 7.285 STUDENTS-Food Allergy Management Program – This is a new policy which all Boards of Education are required to adopt prior to January 1, 2011.

## **13. BOARD GOALS FOR 2010-2011 AND 2011-2012**

Mark McDonald explained the Board had yet to review the Board's Goals for 2010-2011 and set tentative Board Goals for 2011-2012. The current Board goals were reviewed; the Board agreed that the succession plan goal has been met and the goal about policy revision for District policies while underway requires at least another year to complete. Bill White suggested a Board Goal to operationalize the strategic plan to make it a living document for the Board and District. Dr. McDonald agreed to develop a draft which the Board could work on at the November Workshop Meeting.

**14. APPOINTMENT OF REPRESENTATIVE TO IASB DuPAGE DIVISION BOARD & DELEGATE ASSEMBLY**

President Beckman announced that Allyn Barnett will be the Board representative to the IASB DuPage Division Board and the Delegate Assembly at next month's school board conference in Chicago.

**15. IASB RESOLUTIONS AND CONSTITUTIONAL AMENDMENTS**

Board members were directed to provide any comments to Allyn Barnett prior to the November 19 IASB Conference. Mr. Barnett asked the Board to review the first IASB position statement specifically.

**16. RECEPTION OF VISITORS**

There were no visitors at this time.

**17. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DuPAGE (LEND)**

Mark McDonald presented a report on LEND activities. Dr. McDonald reported that the five members of the Illinois Legislature were present and spoke at the September LEND meeting. All five indicated there would not be a problem with TRS if the state government had refrained from withdrawing money from the fund and made its regular contribution to the fund. Next meeting October 29.

**18. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DuPAGE COUNTY (SASED)**

Julia Beckman reported that classes are going along smoothly. She will have more to report next month.

**19. FUTURE BOARD OF EDUCATION MEETING DATES**

President Beckman announced the following meeting dates:

- November 1 – Special Meeting/Workshop – 7:00 p.m.– South High Library
- November 6 – Bagels with the Board – 9:00-11:00 a.m. – Downers Grove Library  
Deb Boyle and Paul McCarthy will represent the Board
- November 15 – Regular Business Meeting – 7:30 p.m. – ASC
- November 19-21 – IASB/IASA/IASBO Annual Conference - Chicago

**20. ADJOURNMENT**

Member Barnett moved and Member White seconded that the meeting be adjourned. Upon the unanimous voice vote of the seven members, the President declared the motion carried. The meeting adjourned at 9:30 p.m.

---

Julia K. Beckman, President

---

Teresa Pavesich, Secretary Protem

November 1, 2010

The Board of Education, Community High School District 99, met in special session at 7:00 p.m. on Monday, November 1, 2010 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Deb Boyle, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Maria Ward, North High Principal; Chuck Hiscock, North High Associate Principal; Steve Bild, South High Principal; and Joann Power, Secretary.

**1. CLOSED SESSION**

Member Pavesich moved and Member Barnett seconded that the meeting be adjourned to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1)*, as amended by *P.A. 93-0057*, and student disciplinary cases. *5 ILCS 120/2(c)(9)*

Upon the Secretary's roll call, Members Pavesich, Barnett, Boyle, McCarthy, Schroeder, White, and Beckman voted AYE. The President declared the motion carried.

**2. RECONVENE TO REGULAR SESSION**

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Deb Boyle, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mark Staehlin, District Controller; Todd Faulkner, Board Attorney; and Joann Power, Secretary.

**3. 99PLUS EDUCATION FOUNDATION**

Member Pavesich announced that the Foundation has decided to join a group called tix4cause which is a website where people donate tickets that are not being used and any proceeds from the sale of those tickets go to the Foundation. The Foundation is now looking for people to donate their unused tickets. Member Pavesich also noted that the Foundation would like to get 100% participation by the Board and the entire district in donations to the Foundation.

**4. CLOSED SESSION**

Member Barnett moved and Member McCarthy seconded that the meeting be adjourned to closed session for the purpose of litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. *5 ILCS 120/2(c)(11)*.

Upon the Secretary's roll call, Members Barnett, McCarthy, Pavesich, Schroeder, White, Boyle, and Beckman voted AYE. The President declared the motion carried.

**5. RECONVENE TO REGULAR SESSION**

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Deb Boyle, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mark Staehlin, District Controller; Todd Faulkner, Board Attorney; and Joann Power, Secretary.

**6. STUDENT DISCIPLINE**

Member Barnett moved and Member Schroeder seconded that the Board of Education accept the report of the Board appointed hearing officer in the matter of Student 1011.1 and expel Student 1011.1 for the remainder of the 2010-2011 school year.

Upon the Secretary's roll call, Members Barnett, Schroeder, White, Boyle, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

**7. RECEPTION OF VISITORS**

There were no visitors

**8. BOARD GOALS FOR 2010-2012**

Dr. McDonald presented a draft of the 2011-2012 Goals as directed by the Board at its October Business Meeting. It was noted that a slight modification was made to Goal 1 pertaining to the comprehensive overview of the Board policies in that the process will be substantially completed by June 30, 2011. Goal 2 pertaining to the Strategic Plan was a combination of a number of different materials, comments from the last Board meeting, and comments from Bill Attea. It was noted that many of the conversations over the past year regarding this process was making this part of the Board's culture as well as policy.

Member Pavesich questioned if something was going to be added with regard to the Master Site Plan. It was noted that the Master Site Plan is a District goal and is included as part of the Strategic Plan.

Dr. McDonald asked the Board to reflect on this draft and contact him with any changes so that the Goals can be put in final form and brought for approval on November 15.

**9. IASB RESOLUTIONS**

President Beckman noted that the Resolutions will be on the agenda for discussion at the November 15 business meeting.



**10. ADJOURNMENT**

There being no further action or business, Member Barnett moved and Member White seconded that the meeting be adjourned. Upon the unanimous voice vote of the seven members, the President declared the motion carried. The meeting adjourned at 9:28 p.m.

---

Julia K. Beckman, President

---

Joann Power, Secretary

The Board of Education, Community High School District 99, met in regular session at 6:30 p.m. on Monday, November 15, 2010 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Deb Boyle, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mark Staehlin, Controller; Todd Faulkner, school district attorney; and Joann Power, Secretary.

## **1. CLOSED SESSION**

Member Barnett moved and Member Schroeder seconded that the meeting be adjourned to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1)*, as amended by *P.A. 93-0057*, and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. *5 ILCS 120/2(c)(11)*.

Upon the Secretary's roll call, Members Barnett, Schroeder, White, Boyle, McCarthy, Pavesich, and Schroeder voted AYE. The President declared the motion carried.

## **2. RECONVENE TO REGULAR SESSION**

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Deb Boyle, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Marty Schack, Director of Physical Plant and Operations; Lisa Smith, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were thirteen visitors

(A copy of the Visitors' Roster is attached)

President Beckman requested a moment of silence to honor the passing of the infant son of the President of the Education Foundation, Eric Olson.

Mark McDonald announced that today begins National Education Week and took the opportunity to recognize all educators in District 99 – teachers, support staff, CMG staff, substitutes, and any others

who work for the District on behalf of students. Dr. McDonald also acknowledged that Wednesday, November 17 is National Educational Support Staff Day honoring persons from the support staff, CMG and security workforce.

Dr. McDonald announced that today is National School Board Member Day and acknowledged the District's seven Board members who voluntarily provide a great public service in the community. Board members were presented with a small token of appreciation for a job well done.

Dr. McDonald acknowledged Faith Behr who has been the District's communications consultant for more than a decade. It was noted that with the hiring of a full time District Communications Director this is Ms. Behr's last District 99 Board meeting. Ms. Behr was thanked for her service to the District and presented with a small token of appreciation.

### **3. APPROVAL OF MINUTES**

Member Pavesich moved and Member Barnett seconded that the Minutes of the October 18, 2010 Business Meeting, November 1, 2010 Special/Workshop Meeting, and November 1, 2010 Closed Meeting be approved.

Member Boyle asked that the minutes of the November 1 Special Meeting be corrected to remove Bob Lemke's name and add Allyn Barnett.

Upon the Secretary's roll call, Members Pavesich, Barnett, Boyle, McCarthy, Schroeder, White, and Beckman voted AYE to approve the minutes as corrected. The President declared the motion carried.

### **4. STUDENT PERSPECTIVES**

Heather Johansen, Devin Collett, Micah Pfothenhauer, and Sam Gottlieb, North High students, shared their perspectives related to their experiences with the North High play "Little Shop of Horrors".

Matt Hroma, Jason Porter, and Brad Widdel, South High students, shared their perspectives related to their experiences with the newly formed Super Fan Club at South High.

### **5. RECEPTION OF VISITORS**

There were no visitors at this time.

### **6. IT'S ALL ABOUT LEARNING: INTERNET SAFETY**

Mindy Null, South High Library Department Chair, and Rebecca Scott, North High Library Department Chair presented an overview about technology safety in District 99. Information about the format for teaching internet safety for each grade level was shared. Parent meetings were held to discuss the various aspects of cyber safety with specific information about You Tube and Facebook. Lesson structures at each school, learning objectives, activities and examples of student work posted on Blackboard was also shared.

## **7. SCHOOL CALENDAR FOR 2011-2012**

The proposed calendar for 2010-2011 was presented. The proposal is similar to this year's calendar with school opening with a Teacher Institute on Monday, August 22 and the first day of classes August 24. It was noted that because January 1 is a Sunday in 2012, Monday, January 2 is the federal holiday, making the calendar one day short of the 176 required attendance days. Therefore, March 5, Casimir Pulaski Day, will be waived. The District has a waiver in place for Casimir Pulaski day through 2012 so there is no need to apply for a waiver. The calendar has been reviewed by the District administration, faculty, DGEA and Support Staff Associations, and has been shared with the associated elementary superintendents. The final calendar will be brought to the Board for approval at the December 13 meeting.

## **8. SOUTH HIGH SCHOOL IMPROVEMENT PLAN**

Steve Bild, South High Principal, noted that this year the NCLB target for making Annual Yearly Progress (AYP) in reading and math was 77.5%. All South High students and subgroups made AYP in math. However, two groups, Hispanic and All, did not make AYP in reading. It was noted that as the AYP target increases each year, there is the likelihood that all students may not attain AYP. Mr. Bild reported that the number of students not making AYP this year was approximately 70 – 8-10 in the Hispanic group and approximately 60 students in the All group. Consequently, South High School must submit a School Improvement Plan for the two groups that did not make AYP in reading only. Mr. Bild shared highlights from last year noting that in mathematics the percentage of black students who met or exceeded AYP increased from 31.3% in 2009 to over 40% in 2010. Students with disabilities have made AYP consistently since 2006 and those students showed a consistent pattern of growth over five years from 13% to 44%. The economically disadvantaged students who did not make AYP in 2009 made Safe Harbor in 2010 with a 19% increase. Mr. Bild noted that this process involved approximately 40 individuals at different levels making presentations to departments, parent and student involvement, and peer review by the principal from Willowbrook High School.

Gina Ziccardi, South High Associate Principal, presented an overview of the South High Improvement Plan. The two objectives of the Plan - 1) to increase reading proficiency for All students and Hispanic students as measured by the Prairie State Achievement Examination, and 2) extension of the Restructuring Plan to Improve Student Achievement in Reading. Student, professional development, and parent involvement strategies and activities for each objective were shared.

## **9. FREEDOM OF INFORMATION REQUESTS**

Information was shared on this month's requests noting that the District has fully complied with all requirements of these requests.

## **10. CONSENT AGENDA**

Member Pavesich moved and Member Schroeder seconded that the Board of Education approve the Consent Agenda as presented.

Upon the Secretary's roll call, Members Pavesich, Schroeder, White, Barnett, Boyle, McCarthy, and Beckman voted AYE. The President declared the motion carried.

With the approval of the Personnel Report in the Consent Agenda, Dr. McDonald welcomed and introduced Jill Browning, the District's new Communications Director.

**11. APPROVAL OF 2010 TAX LEVY**

Mark Staehlin noted that because this year's total request is below 5% over last year's extension, the District is not required to hold a public hearing prior to approval of the levy. Mr. Staehlin presented an analysis of the 2010 Tax Levy request. A comparison of CPI-U and EAV Annual Rates of Growth for 2004 through 2010 was shared. Mr. Staehlin presented two examples (when there is no change in EAV and when there is a 5% drop in EAV) of the impact to a \$1 tax rate when the Tax Cap limit is 2.7% and the estimated impact to a homeowner in 2010.

Member Barnett moved and Member Schroeder seconded that the Board of Education approve the the Certificate of Tax Levy, the Certification of Certificate of Tax Levy, and the Certificate of Compliance with the Truth in Taxation Law as presented.

Upon the Secretary's roll call, Members Barnett, Schroeder, White, Boyle, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

**12. APPROVAL OF SOUTH HIGH SCHOOL IMPROVEMENT PLAN**

Member Barnett moved and Member White seconded that the Board of Education approve the South High School Improvement Plan as presented.

Upon the Secretary's roll call, Members Barnett, White, Boyle, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

**13. APPROVAL OF BOARD GOALS FOR 2010-2011**

Member White moved and Member Pavesich seconded that the Board of Education approve the 2010-2011 Board Goals as presented.

Upon the Secretary's roll call, Members White, Pavesich, Schroeder, Barnett, Boyle, McCarthy, and Beckman voted AYE. The President declared the motion carried.

**14. POLICY COMMITTEE REPORT – SECOND READING**

Member Schroeder moved and Member White seconded that the Board of Education approve the following policies as presented:

2.110-BOARD OF EDUCATION-Qualifications, Term, and Duties of Board Officers

6.15 -INSTRUCTION-School Accountability

6.120-INSTRUCTION-Education of Children with Disabilities

6.170-INSTRUCTION-Title I Program

6.20 -INSTRUCTION-School Year Calendar and Day

6.210-INSTRUCTION-Instructional Materials

6.255-INSTRUCTION-Assemblies and Ceremonies

6.280-INSTRUCTION-Grading and Promotion

6.65 -INSTRUCTION-Student Social and Emotional Development  
7.285-STUDENTS-Food Allergy Management Program

Upon the Secretary's roll call, Members Schroeder, White, Barnett, Boyle, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

**15. POLICY COMMITTEE REPORT – DELETED POLICIES**

Member White moved and Member Schroeder seconded that the Board of Education delete the following policies as presented:

6.170-INSTRUCTION-Parental Participation-Chapter I  
6.190-INSTRUCTION-Summer School  
6.171-INSTRUCTION-Title I Parent Involvement  
6.200-INSTRUCTION-Minimum Course Enrollment before a Course Can be Taught  
6.220-INSTRUCTION-Textbooks and Materials  
7.23 STUDENTS-Student Social and Emotional Development  
7.305-STUDENTS-Social Promotion  
7.70 - STUDENTS-Implementation of the No Child Left Behind Act-Transfer Provisions

Upon the Secretary's roll call, Members White, Schroeder, Barnett, Boyle, McCarthy, Pavesich, and Beckman voted AYE. The President declared the motion carried.

**16. IASB RESOLUTIONS**

Board members shared their recommendations with Allyn Barnett, the Board representative to the IASB Delegation, related to the IASB Resolutions to be voted on at the annual conference on November 21. Member Barnett noted that he finds nothing in the Resolutions to object to in terms of recommendations from the Association. He noted, however, that he is in favor of the Resolution presented by East Peoria to allow schools to use the Prairie State Achievement Exam as a requirement for graduation. His thought is that requiring the PSAE for graduation will give students the incentive to take the test seriously. Dr. McDonald shared his concerns and thoughts regarding this issue. Board members discussed this Resolution at length noting that they would not support it.

**17. RECEPTION OF VISITORS**

There were no visitors at this time.

**18. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DuPAGE (LEND)**

Mark McDonald reported on the LEND meeting in October noting that part of the discussion was about the election. Another issue is the concern of the elementary districts with the activism in the State Board of Education about bi-lingual education policy. Several school districts feel that the Department of Education and the State Board of Education is usurping its authority by creating policy that goes beyond what the law requires them to do. This is primarily an elementary and middle school issue, but it has been difficult to get plans approved. There is a movement among districts to take legal action against the State Board of Education or try to compel them through legal action to defend their actions or policies.

In response to a question raised about the eminent domain law, Dr. McDonald reported that the thinking is to wait until next year before pursuing further.

The next LEND meeting will be Saturday morning during the convention.

**19. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE COUNTY (SASED)**

Julia Beckman announced that there is a Leo Club which is a charter of the Lions Club to help visually impaired students and is the first club in the country that is entirely run by visually impaired students. Ms. Beckman also reported that SASED is on schedule to be audited by the ROE.

**20. FUTURE BOARD OF EDUCATION MEETING DATES**

President Beckman announced the following meeting dates:

November 19-21	IASB/IASA/IASBO Annual Conference – Chicago
December 6	Special Meeting/Workshop – 7:00 p.m. – ASC
December 13	Regular Business Meeting – 7:00 p.m. – South High School

**21. ADJOURNMENT**

Member Barnett moved and Member Pavesich seconded a motion that the meeting be adjourned. Upon the unanimous voice vote of all seven members, the President declared the motion carried. The meeting adjourned at 9:33 p.m.

---

Julia K. Beckman, President

---

Joann Power, Secretary

The Board of Education, Community High School District 99, met in special session at 7:03 p.m. on Monday, December 6, 2010 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Deb Boyle, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Mark Staehlin, Controller; Lisa Smith, Assistant Superintendent for Human Resources; Steve Bild, South High Principal; and Joann Power, Secretary.

There were two visitors.

(A copy of the Visitors' Roster is attached)

## **1. WORKSHOP ON CURRICULUM PROPOSALS**

Janice Schwarze and Linda Augustyn, South High and North High English Department Chairs respectively, presented background information on the District's reading program, and noted that this is a one semester advanced course aimed at sophomores and juniors with reading deficiencies. Goals of the course were also shared.

Glenn Williams, South High Fine Arts Department Chair, presented information on AP Art History and how this course emerged. An overview of the class was shared noting that this course is a full year course that would discuss history through works of art. The course will appeal to vocational artists as well as those who are non vocational artists.

Loukia Mastrodimos, and Valerie Moses-Shaw, North High and South High Career and Technical Education Department Chairs respectively, presented background information, overview and goals on four course proposals.

- Sports Entertainment Marketing – This is a one semester junior/senior elective which will replace Marketing. This course will target those students interested in business and studying sports and entertainment marketing and/or pursuing this as a career. This course will be in line with the new State matrix for career and technical education.
- Honors Architectural Drawing I and II – This is a new course proposed to tie into the current curriculum. An overview of the current curriculum was shared. This course is targeted at those students interested in the residential construction industry and who are interested in studying architecture or engineering as a career.
- Fashion Merchandising – This one semester course is designed for those students who want to go into the business end of fashion, but do not want to construct clothing. This course, too, will be in line with the new State matrix for career and technical education.



## **2. RECEPTION OF VISITORS**

There were no visitors at this time.

## **3. CLOSED SESSION**

Member Schroeder moved and Member Boyle seconded that the meeting be adjourned to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1)*, as amended by *P.A. 93-0057*, litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. *5 ILCS 120/2(c)(11)*, and the placement of individual students in special education programs and other matters relating to individual students. *5 ILCS 120/2(c)(10)*.

Upon the Secretary's roll call, Members Schroeder, Boyle, McCarthy, Pavesich, White, Barnett, and Beckman voted AYE. The President declared the motion carried.

## **4. RECONVENE TO REGULAR SESSION**

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Deb Boyle, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Lisa Smith, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; and Joann Power, Secretary.

## **5. APPROVAL OF NON-RESIDENT TUITION CHARGES**

Member Pavesich moved and Member Schroeder seconded that the Board of Education approve the assessment of non-resident tuition charges as presented related to Student 11-R01 for the enrollment period in the 2010-2011 school year.

Upon the Secretary's roll call, Members Pavesich, Schroeder, White, Barnett, Boyle, McCarthy, and Beckman voted AYE. The President declared the motion carried.

## **6. VILLAGE COMPREHENSIVE PLAN**

Member Schroeder requested that the District send a letter to the Village of Downers Grove requesting a copy, for Board review, of the part of the Village Comprehensive Plan which references District 99. The Board asked Mark McDonald to send a letter with this request.

**7. ADJOURNMENT**

There being no further business or discussion Member Barnett moved and Member White seconded that the meeting be adjourned. Upon the unanimous voice vote of the seven members, the President declared the motion carried. The meeting adjourned at 8:52 p.m.

---

Julia K. Beckman, President

---

Joann Power, Secretary

The Board of Education, Community High School District 99, met in regular session at 7:30 p.m. on Monday, December 13, 2010 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Julia Beckman, President; Paul McCarthy, Vice President; and Members Allyn Barnett, Deborah Boyle, Terry Pavesich, Megan Schroeder, and Bill White.

Also present were Mark McDonald, Superintendent; Mary Biniewicz, Assistant Superintendent for Student Learning; Kim Dryier, Director of Special Education; Marty Schack, Director of Physical Plant and Operations; Lisa Smith, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; and Joann Power, Secretary.

There were five visitors

(A copy of the Visitors' Roster is attached)

**1. RECOGNITION OF STUDENTS AND/OR STAFF**

Maria Ward, North High Principal, presented the following students for recognition. Certificates were presented and families introduced.

Ben Silver	<i>2010 IHSA State Cross Country 10<sup>th</sup> Place</i>
Jennifer Gockman	<i>2010 State Swimming 3<sup>rd</sup> Place-400 Yard Freestyle Relay</i>
Haley Sims	<i>2010 IHSA State Swimming 1<sup>st</sup> Place-200 Yard Individual Medley 1<sup>st</sup> Place-100 Yard Butterfly 1<sup>st</sup> Place-200 Yard Medley Relay 3<sup>rd</sup> Place-400 yard Freestyle Relay</i>
	<i>2010 Illinois Swim Association High School Swimmer of the Year</i>
Gabby Sims	<i>2010 State Swimming 1<sup>st</sup> Place-200 Yard Medley Relay 2<sup>nd</sup> Place-100 Yard Freestyle 2<sup>nd</sup> Place-100 Yard Butterfly 3<sup>rd</sup> Place-400 Yard Freestyle Relay</i>
Maddy Sims	<i>2010 State Swimming 1<sup>st</sup> Place-200 Yard Medley Relay 3<sup>rd</sup> Place-400 Yard Freestyle Relay</i>

Allison Soper	<i>2010 State Swimming 1<sup>st</sup> Place-200 Yard Medley Relay</i>
Austin Swan	<i>2011 Illinois Theatre Festival All-State Technical Crew</i>
Nick Waszak	<i>2011 Illinois Theatre Festival All-State Technical Crew</i>
Brayer Teague	<i>National Board Certified Teacher</i>
Will Kupisch	<i>Head Coach-2010 IHSA State Cross Country</i>
Judy Busse	<i>Head Coach-2010 IHSA State Swimming 2010 Illinois Swim Association State Coach of the Year</i>
Demetrios Pappageorge	<i>2011 Illinois Theatre Festival Sponsoring Mentor</i>

## **2. APPROVAL OF MINUTES**

Member Pavesich moved and Member Schroeder seconded that the Minutes of the November 15, 2010 Regular Meeting, November 15, 2010 Closed Meeting, December 6, 2010 Special/Workshop Meeting, and December 6, 2010 Closed Meeting be approved.

Upon the Secretary's roll call, Members Pavesich, Schroeder, White, Barnett, Boyle, McCarthy, and Beckman voted AYE. The President declared the motion carried.

## **3. RECEPTION OF VISITORS**

There were no visitors at this time.

## **4. IT'S ALL ABOUT LEARNING: SUMMER SCHOOL REPORT**

Tim Tilton, North High Dean of Students and 2010 Summer School Director, presented an overview of the 2010 Summer School program. The program services 450 individual students in fifteen academic courses and two enrichment courses that served 393 individual students. The academic courses represented at least one credit course from all but two departments. The enrichment courses English as a Second Language students benefitted from a three week English and American Culture class and this year a new class, Chinese Language Culture, was offered. Summer school driver education served 58 students logging in 3-4 hours of behind-the-wheel and five hours of classroom instruction each week. The on-line credit recovery program served 46 students who were behind in credits and at risk of not graduating on time were able to recover 35 ½ credits. Mr. Tilton expressed his appreciation to all involved in assisting him with the program.

## **5. ALTERNATIVE PROGRAM/PROJECT DISTRICT 99**

Mark McDonald presented background information on the need for this program. Previously students who would have been brought forward for expulsion were given the opportunity to attend a state funded program, Partners for Success, offered through the Regional Office of Education. Last summer the

District was notified that the Partners for Success program would no longer be available. The ROE was offering a different program in which districts would pay tuition. That program would be a computer-based program offered to a limited number of students. The administration decided that District 99 students would be better served by creating its own program. The District 99 program would serve the same function housed in one of the District schools.

Chuck Hiscock, North High Associate Principal, presented an overview of Project 99, the District's alternative program. The program will be an on-line instructional program meeting from 2:45-5:45 (180 minutes per day) Monday through Thursday. Because the state requires 300 minutes of instruction per day, the additional 120 minutes of daily instruction and the 300 minutes for the fifth day will be completed through off campus online access to digital courses either at home or at a local library. Academic instruction will include core and elective courses aligned to District 99 curriculum. The program will be administrated by a certified staff member with student support services provided by a counselor and other student support services.

Georgia Hash, South High Associate Principal, noted that this program will be very much like the Partners for Success program, a program offered in lieu of expulsion. Students will be considered on a case by case basis with many factors being considered. Program goals were shared. There would be an entrance meeting with the family at which time the family would have to accept the conditions of the program. The family would need to understand that there is a component of the program that would need to be completed outside of school, either at home or at the library during the day. Transportation to the campus at which the program is offered will be provided by the District, but the family would be responsible for transportation home.

Mary Biniewicz shared information on estimated program costs for the first three years, noting that the District would qualify for reimbursement through the state after the program has been in operation for one full year.

## **6. FREEDOM OF INFORMATION REQUESTS**

Information was shared on this month's requests noting that the District has fully complied with all requirements of these requests.

## **7. CONSENT AGENDA**

Member Barnett moved and Member White seconded that the Board of Education approve the Consent Agenda as presented.

Upon the Secretary's roll call, Members Barnett, White, Boyle, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

## **8. SUMMER SCHOOL RECOMMENDATION FOR 2011**

Mary Biniewicz shared information on recommendations for the 2011 Summer School – reinstate application for Title I funds for tuition costs for the Summer Bridge and Back on Track Algebra programs, tuition and fee waivers for students who qualified for such during the 2010-11 school year, and maintain the 2010 semester tuition and salary rates. Dr. Biniewicz announced that program session

will be changed from 30 days to 28 days and shared the rationale for that change. First semester will run from Monday, June 13, through Thursday, June 30, 2011; second semester will begin on Tuesday, July 5 and run through Friday, July 22, 2011.

Member Barnett moved and Member White seconded that the Board of Education approve the 2011 Summer School as presented.

Upon the Secretary's roll call, Members Barnett, White, Boyle, McCarthy, Pavesich, Schroeder, and Beckman voted AYE. The President declared the motion carried.

## **9. APPROVAL OF STUDENT TOUR FOR 2010-2011**

Member White moved and Member Boyle seconded that the Board of Education approve the 2010-2011 South High Jazz Band Tour as presented.

Upon the Secretary's roll call, Members White, Boyle, McCarthy, Pavesich, Schroeder, Barnett, and Beckman voted AYE. The President declared the motion carried.

Julia Beckman noted that these trips are completely funded by the families of the students – no District funds are used.

## **10. POLICY COMMITTEE REPORT – FIRST READING**

The Policy Committee presented the following policies for first reading. Pending any questions or comments by the Board, these policies will be brought forward for approval as presented at about these the January 24, 2011 business meeting.

**Policy 6.190** (formerly 7.31) Extracurricular and Co-Curricular Activities – This policy was renumbered for consistency with IASB policies. Language from the IASB policy was incorporated with the exception of the language in the last paragraph which delineates District practice. It was noted that this policy was reviewed with the Athletic and Activity Directors at each school.

**Policy 6.250**-Community Resource Persons and Volunteers - This is a new policy using IASB language.

**Policy 2.260**-Requests to Review Curriculum, Instructional Materials and Programs – This policy was previously titled “Selection and/or Challenge of Instructional Materials”. The policy was changed using IASB language delineating the process for review.

## **11. RECEPTION OF VISITORS**

Dan Slayden, Downers Grove resident, addressed the Board regarding cross-referencing any home school policy on Policy 6.190.

## **12. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DuPAGE (LEND)**

There was no report from LEND. No meeting until January.

**13. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DuPAGE COUNTY (SASED)**

Julia Beckman reported that SASED is also embarking on a strategic plan. The consultants have had meeting with staff and are preparing to report back to the board.

**14. REPORT(S) ON IASB/IASA/IASBO ANNUAL CONFERENCE**

In the interest of time, President Beckman asked that these reports be put off until January.

**15. REPORT FROM 99PLUS EDUCATION FOUNDATION**

Terry Pavesich distributed cards announcing the Foundation's new major fundraiser – Tix4cause. This is a program where tickets for various events are posted on the website and proceeds from the sale go to the Foundation. Member Pavesich also reminded Board members that she would like to see 100% participation in donations from the Board of Education.

**16. FUTURE BOARD OF EDUCATION MEETING DATES**

The President announced the following future meeting dates:

- January 8, 2010 - Bagels with the Board – 9:00-11:00 a.m. – Woodridge Library  
Allyn Barnett and Bill White will represent the Board
- January 10, 2010 - Special/Workshop Meeting – 7:00 p.m. – ASC
- January 21-22, 2011- Strategic Plan Retreat – TBD
- January 24, 2011 - Regular Business Meeting – 7:30 p.m. – ASC
- January 31, 2011 - Special/Workshop Meeting – 7:00 p.m. – ASC

Mark McDonald noted that the Master Site Plan was originally scheduled to be presented at this evening's meeting; however, the Plan is not yet ready. It is expected that the Plan will be presented to the Board in January. Dr. McDonald also noted in the past, staffing recommendations were brought to the Board in February. The administration intends to move that discussion to the January 31 Workshop meeting.

**17. ADJOURNMENT**

Member Barnett moved and Member Pavesich seconded that the meeting be adjourned. Upon the unanimous voice vote of the seven members, the President declared the motion carried. The meeting adjourned at 9:05 p.m.

---

Julia K. Beckman, President

---

Joann Power, Secretary